

Isma'il Fu'ad Rasul AHMED

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	13.01.2021

Names (2)

Last name/Name	AHMED
First name/Name	Isma'il Fu'ad Rasul
Full name/Name	Isma'il Fu'ad Rasul AHMED
Type	Name

Last name/Name	KURDI, Abdallah
Full name/Name	KURDI, Abdallah
Type	Alias
Quality	Weak

Citizenships (1)

Country	Iraq
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1976
Place	Kirkuk, Iraq
Country	Iraq

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 17.09.2025. 08:37

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.