

Lists of sanctions 216.73.216.26 16.10.2025 08:03:02

# Ismael TASH

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: REDIN EXCHANGE)	
Date of publication	31.12.2019	

### Names (3)

Last name/Name	TASH
First name/Name	Ismael
Full name/Name	Ismael TASH
Туре	Name
Last name/Name	MOSLEH
First name/Name	Ismael Salman
Full name/Name	Ismael Salman MOSLEH
Туре	Alias
Quality	Strong
Last name/Name	TASH
First name/Name	Isma'il
Full name/Name	Isma'il TASH
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Iraq

#### Addresses (1)

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

#### Birth data (2)

Birthdate	1978
Place	Iraq
Country	Iraq

#### Identification documents (4)

Туре	Email Address: anasraq1000@mail.ru
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Email Address: ismael.salman@icloud.com
Туре	Email Address: anasiraga9@gmail.com

#### Historical data

No records

Updated: 16.10.2025. 07:16

Sanctions list data updated: 28.03.2025. 16:16

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