

Ismael TASH

List

Type	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
Type	Name

Last name/Name	TASH
First name/Name	Isma'il
Full name/Name	Isma'il TASH
Type	Alias
Quality	Strong

Last name/Name	MOSLEH
First name/Name	Ismael Salman
Full name/Name	Ismael Salman MOSLEH
Type	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)

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

Type	Email Address: ismael.salman@icloud.com
-------------	---

Type	Email Address: anasiraga9@gmail.com
-------------	-------------------------------------

Type	Email Address: anasraq1000@mail.ru
-------------	------------------------------------

Historical data

No records

Updated: 02.07.2025. 15:15

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