

Lists of sanctions 216.73.216.11 20.10.2025 21:51:29

Sami Bashur BOURAS

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	BOURAS
First name/Name	Sami Bashur
Full name/Name	Sami Bashur BOURAS
Туре	Name
Last name/Name	Khadim
Full name/Name	Khadim
Туре	Alias
Quality	Weak
Last name/Name	Wakrici
Full name/Name	Wakrici
Туре	Alias
Quality	Weak

Birth data (1)

Birthdate	1974 to 1976

Identification documents (2)

Туре	Passport: M323879
Country	Tunisia
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 20.10.2025. 21:16

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.