

Sami Bashur BOURAS

List

Type	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
Type	Name

Last name/Name	Wakrici
Full name/Name	Wakrici
Type	Alias
Quality	Weak

Last name/Name	Khadim
Full name/Name	Khadim
Type	Alias
Quality	Weak

Birth data (1)

Birthdate	1974 to 1976
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Identification documents (2)

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

Historical data

No records

Updated: 28.04.2025. 09:16

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