

# Isma'il Fu'ad Rasul AHMED

---

## List

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

## Names (2)

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

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

## Citizenships (1)

<b>Country</b>	Iraq
----------------	------

## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (2)

<b>Birthdate</b>	1976
<b>Place</b>	Kirkuk, Iraq
<b>Country</b>	Iraq

## Identification documents (1)

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

## Historical data

No records

Updated: 10.07.2025. 04:15

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