

Lists of sanctions 216.73.216.26 16.10.2025 04:03:10

Marwan Mahdi Salah AL-RAWI

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	AL-RAWI
First name/Name	Marwan Mahdi Salah
Full name/Name	Marwan Mahdi Salah AL-RAWI
Туре	Name
Last name/Name	AL-RAWI
First name/Name	Marwan Mahdi
Full name/Name	Marwan Mahdi AL-RAWI
Туре	Alias
Quality	Strong
Last name/Name	ALRAWI
First name/Name	Marwan
Full name/Name	Marwan ALRAWI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iraq

Addresses (1)

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

Birth data (2)

Birthdate	1981
Place	Ramadi, Iraq
Country	Iraq

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Email Address: marwanalrawi2@gmail.com

Historical data

No records

Updated: 16.10.2025. 03:15

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.