

Marwan Ibrahim Hussayn Tah AL-AZAWI

List

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

Names (3)

Last name/Name	AL-AZAWI
First name/Name	Marwan Ibrahim Hussayn Tah
Full name/Name	Marwan Ibrahim Hussayn Tah AL-AZAWI
Type	Name

Last name/Name	AL-'ISAWI
First name/Name	Murtada Ibrahim Taha Muhammad
Full name/Name	Murtada Ibrahim Taha Muhammad AL-'ISAWI
Type	Alias
Quality	Strong

Last name/Name	AL-SHAMI, Abu Anas
Full name/Name	AL-SHAMI, Abu Anas
Type	Alias
Quality	Weak

Citizenships (1)

Country	Iraq
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Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (1)

Birthdate	1973 to 1975
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Identification documents (1)

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

No records

Updated: 28.08.2025. 20:16

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