

**Lists of sanctions** 216.73.216.11 20.10.2025 17:32:16

# Marwan Ibrahim Hussayn Tah AL-AZAWI

#### List

Туре	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
Туре	Name
Last name/Name	AL-'ISAWI
First name/Name	Murtada Ibrahim Taha Muhammad
Full name/Name	Murtada Ibrahim Taha Muhammad AL-'ISAWI
Туре	Alias
Quality	Strong
Last name/Name	AL-SHAMI, Abu Anas
Full name/Name	AL-SHAMI, Abu Anas
Туре	Alias
Quality	Weak

## Citizenships (1)

Country	Iraq

## Addresses (1)

Country	Iraq
Full address	Iraq

## Birth data (1)

Birthdate	1973 to 1975

## Identification documents (1)

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. 17:15

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.