

Lists of sanctions 216.73.216.26 16.10.2025 04:03:18

# 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.