

Marwan Mahdi Salah AL-RAWI

List

Type	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
Type	Name

Last name/Name	ALRAWI
First name/Name	Marwan
Full name/Name	Marwan ALRAWI
Type	Alias
Quality	Strong

Last name/Name	AL-RAWI
First name/Name	Marwan Mahdi
Full name/Name	Marwan Mahdi AL-RAWI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (1)

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

Birth data (2)

Birthdate	1981
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Place	Ramadi, Iraq
Country	Iraq

Identification documents (2)

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

No records

Updated: 02.07.2025. 14:15

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