

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)

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 Marwan Mahdi AL-RAWI First name/Name Marwan Mahdi Full name/Name AL-RAWI Type Alias Type Alias Guality Strong	Leek we we dille we e	
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Quality Strong Last name/Name AL-RAWI First name/Name Marwan Mahdi Full name/Name Marwan Mahdi AL-RAWI Type Alias	Full name/Name	Marwan ALRAWI
Last name/Name AL-RAWI First name/Name Marwan Mahdi Full name/Name Marwan Mahdi AL-RAWI Type Alias	Туре	Alias
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Full name/Name Marwan Mahdi AL-RAWI Type Alias	Last name/Name	AL-RAWI
Type Alias	First name/Name	Marwan Mahdi
	Full name/Name	Marwan Mahdi AL-RAWI
Quality Strong	Туре	Alias
	Quality	Strong

Citizenships (1)

Country

Addresses (1)

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

Birth data (2)

Birthdate	1981
Place	Domodi Irog
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: 25.08.2025. 11:16

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