

Removed: Muhammad Mahdi AL-SALIH

Historical record: last active at 09.07.2025 16:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Remark	Minister of Trade
Date of publication	31.12.2019

Names (2)

Last name/Name	AL-SALIH
First name/Name	Muhammad Mahdi
Full name/Name	Muhammad Mahdi AL-SALIH
Type	Name

Last name/Name	SALEH
First name/Name	Mohammed Mahdi
Full name/Name	Mohammed Mahdi SALEH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Birth data (3)

Birthdate	1947
Birthdate	1949
Place	al-Anbar Governorate, Iraq
Country	Iraq

Historical data

No records

Updated: 21.10.2025. 10:16

Sanctions list data updated: 04.08.2024. 04:15

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