

Nawaf Ahmad Alwan AL-RASHIDI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)	
Date of publication	20.06.2023	

Names (4)

Last name/Name	AL-RASHIDI
First name/Name	Nawaf Ahmad Alwan
Full name/Name	Nawaf Ahmad Alwan AL-RASHIDI
Туре	Name
Last name/Name	Abu Faris
Full name/Name	Abu Faris
Туре	Alias
Quality	Weak
Last name/Name	ALWAN, Nawaf Ahmed
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Full name/Name	ALWAN, Nawaf Ahmed
Туре	Alias
Quality	Weak
Last name/Name	SADA
First name/Name	Qahtan Nawaf Ahmad Alwan
Full name/Name	Qahtan Nawaf Ahmad Alwan SADA
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
	11 4 4

Addresses (3)

City	Mosul
Country	Iraq
Full address	Mosul, Iraq
Country	Syrian Arab Republic
Full address	Syria
Country	Turkey
Full address	Turkey

Birth data (2)

Place	Mosul, Iraq
Country	Iraq
Birthdate	1984

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: 29.10.2025. 09:38

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.