

Nawaf Ahmad Alwan AL-RASHIDI

List

Type	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
Type	Name

Last name/Name	SADA
First name/Name	Qahtan Nawaf Ahmad Alwan
Full name/Name	Qahtan Nawaf Ahmad Alwan SADA
Type	Alias
Quality	Strong

Last name/Name	ALWAN, Nawaf Ahmed
Full name/Name	ALWAN, Nawaf Ahmed
Type	Alias
Quality	Weak

Last name/Name	Abu Faris
Full name/Name	Abu Faris
Type	Alias
Quality	Weak

Citizenships (1)

Country	Iraq
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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)

Birthdate	1984
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Place	Mosul, Iraq
Country	Iraq

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 17.08.2025. 06:15

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