

Removed: Raw'a AL-USTA

Historical record:
last active at 09.07.2025 16:15

List

Historical record: last active at 09.07.2025 16:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ3
Date of publication	31.12.2019

Names (7)

Last name/Name	AL-USTA
First name/Name	Raw'a
Full name/Name	Raw'a AL-USTA
Type	Name

Last name/Name	AL-'USTA
First name/Name	Rawa
Full name/Name	Rawa AL-'USTA
Type	Alias
Quality	Strong

Last name/Name	ALOUSTA
First name/Name	Rawaa
Full name/Name	Rawaa ALOUSTA
Type	Alias
Quality	Strong

Last name/Name	AL-ASTAH
First name/Name	Raw'ah
Full name/Name	Raw'ah AL-ASTAH
Type	Alias
Quality	Strong

Last name/Name	AL-OUSTA
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First name/Name	Raw'a
Full name/Name	Raw'a AL-OUSTA
Type	Alias
Quality	Strong

Last name/Name	AL-USTA
First name/Name	Raw'ah
Full name/Name	Raw'ah AL-USTA
Type	Alias
Quality	Strong

Last name/Name	AL-USTAH
First name/Name	Raw'ah
Full name/Name	Raw'ah AL-USTAH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Birth data (1)

Birthdate	1982
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Historical data

No records

Updated: 24.10.2025. 09:16

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.