



Ali Hussein Falih AL-MANSOORI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	IFSR SDGT	
Remark	(Linked To: AL KHAMAEL MARITIME SERVICES)	
Date of publication	02.04.2020	

Names (5)

	AL MANGOOD!
Last name/Name	AL-MANSOORI
First name/Name	Ali Hussein Falih
Full name/Name	Ali Hussein Falih AL-MANSOORI
Туре	Name
Last name/Name	REZWAN, Seyyed
Full name/Name	REZWAN, Seyyed
Туре	Alias
Quality	Weak
Last name/Name	REZVAN, Seyyed
Full name/Name	REZVAN, Seyyed
Туре	Alias
Quality	Weak
Last name/Name	ABU-REZVAN
Full name/Name	ABU-REZVAN
Туре	Alias
Quality	Weak
	'
Last name/Name	AL-MANSURI
First name/Name	'Ali Husayn Falih
Full name/Name	'Ali Husayn Falih AL-MANSURI
Туре	Alias

Quality	Strong

Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (1)

Birthdate	1971-09-15
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Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 26.10.2025. 20:15

Sanctions list data updated: 28.03.2025. 16:16

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