

Roodi SLEWA

List

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

Names (4)

Last name/Name	SLEWA
First name/Name	Roodi
Full name/Name	Roodi SLEWA
Type	Name

Last name/Name	SALIWA
First name/Name	Rudi
Full name/Name	Rudi SALIWA
Type	Alias
Quality	Strong

Last name/Name	SLAIWAH
First name/Name	Rudi
Full name/Name	Rudi SLAIWAH
Type	Alias
Quality	Strong

Last name/Name	SLAY WAH
First name/Name	Rudi Untaywan
Full name/Name	Rudi Untaywan SLAY WAH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Historical data

No records

Updated: 03.11.2025. 19:16

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.