

Abdel-Salam Abdel-Rahman ALAWI

List

| | |
|----------------------------|--|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | IRAQ2 |
| Remark | General Manager of INDUSTRIAL BANK OF IRAQ |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|------------------------|--------------------------------|
| Last name/Name | ALAWI |
| First name/Name | Abdel-Salam Abdel-Rahman |
| Full name/Name | Abdel-Salam Abdel-Rahman ALAWI |
| Type | Name |

| | |
|------------------------|--------------|
| Last name/Name | ALLAWI |
| First name/Name | Salam |
| Full name/Name | Salam ALLAWI |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|------|
| Country | Iraq |
| Full address | Iraq |

Historical data

No records

Updated: 23.08.2025. 21:15

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