

Removed: ASIL SAMI MOHAMMAD MADHI TABRAH

Historical record: last active at
17.09.2025 08:21

List

Historical record: last active at 17.09.2025 08:21

Type	Individual
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	07.06.2004

Names (5)

Last name/Name	MADHI TABRAH
First name/Name	ASIL
Second name/Name	SAMI
Third name/Name	MOHAMMAD
Full name/Name	ASIL SAMI MOHAMMAD MADHI TABRAH
Type	Primary name

Full name/Name	أصيل سامي محمد ماضي طبره
Type	Non-Latin script

Last name/Name	Tabra
First name/Name	Asil
Full name/Name	Asil Tabra
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Tabrah
First name/Name	Asil
Second name/Name	Sami
Third name/Name	Mohammad
Full name/Name	Tabrah Asil Sami Mohammad Madhi
Type	Prime alias

Last name/Name	Tabra
First name/Name	Asil
Full name/Name	Tabra Asil
Type	AKA (also known as)

Citizenships (2)

Country	Iraq
----------------	------

Country	Iraq
----------------	------

Birth data (2)

Country	Iraq
----------------	------

Country	Iraq
----------------	------

Historical data

No records

Updated: 20.10.2025. 15:15

Sanctions list data updated: 12.03.2022. 11:34

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