

Removed: ASIL SAMI MOHAMMAD MADHI TABRAH

Historical record: last active at
19.04.2022 17:15

List

Historical record: last active at 19.04.2022 17:15

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

Names (3)

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

Citizenships (1)

Country	Iraq
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Birth data (1)

Country	Iraq
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Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tabra
First name/Name	Asil
Full name/Name	Tabra Asil
Type	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq

Updated: 12.07.2025. 11:15

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