

Lists of sanctions 3.140.250.157 27.04.2025 18:32:24

Talal Muhammad Rashid NAJI

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (1)

Last name/Name	NAJI
First name/Name	Talal Muhammad Rashid
Full name/Name	Talal Muhammad Rashid NAJI
Туре	Name

Birth data (2)

Birthdate	1930
Place	Al Nasiria, Palestine
Country	Palestinian Territory, Occupie

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 27.04.2025. 16:15

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