

Talib Husayn Ali Jarak ISMAIL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	18.09.2021

Names (2)

Last name/Name	ISMAIL
First name/Name	Talib Husayn Ali Jarak
Full name/Name	Talib Husayn Ali Jarak ISMAIL
Type	Name

Last name/Name	ESMAEL
First name/Name	Taleb H. A. J.
Full name/Name	Taleb H. A. J. ESMAEL
Type	Alias
Quality	Strong

Citizenships (1)

Country	Kuwait
---------	--------

Addresses (6)

Street	PO Box 3390, Safat 13034
City	Kuwait City
Country	Kuwait

Full address	PO Box 3390, Safat 13034, Kuwait City, Kuwait
Street	Block 8, Street 20, House No. 33
City	Jabriya
Country	Kuwait
Full address	Block 8, Street 20, House No. 33, Jabriya, Kuwait
Street	Street 21, Salem Al Mubarak Avenue, Block 20, Building 13
City	Salmiya
Country	Kuwait
Full address	Street 21, Salem Al Mubarak Avenue, Block 20, Building 13, Salmiya, Kuwait
Street	PO Box 126, Safat 13002
City	Kuwait City
Country	Kuwait
Full address	PO Box 126, Safat 13002, Kuwait City, Kuwait
Street	Block 8, Street 103, Building 33, Apartment 33
City	Jabriya
Country	Kuwait
Full address	Block 8, Street 103, Building 33, Apartment 33, Jabriya, Kuwait
Street	Mubarak Al Kabir, Darwaza Abdul Razak Square
City	Kuwait City
Country	Kuwait
Full address	Mubarak Al Kabir, Darwaza Abdul Razak Square, Kuwait City, Kuwait

Birth data (2)

Birthdate	1956-04-30
Place	Kuwait City, Kuwait
Country	Kuwait

Identification documents (1)

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

Historical data

No records

Updated: 18.08.2025. 13:15

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