

Lists of sanctions 216.73.216.109 26.10.2025 21:03:20

Talib 'Ali Husayn Al-Ahmad AL-RAWI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)	
Date of publication	11.06.2021	

Names (2)

Last name/Name	AL-RAWI
First name/Name	Talib 'Ali Husayn Al-Ahmad
Full name/Name	Talib 'Ali Husayn Al-Ahmad AL-RAWI
Туре	Name
Last name/Name	AL-AHMAD
First name/Name	Talib
Full name/Name	Talib AL-AHMAD
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic

Addresses (1)

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

Birth data (2)

Place	Al Bukamal, Syria
Country	Syrian Arab Republic
Birthdate	1973-12-23

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 26.10.2025. 20:15

Sanctions list data updated: 28.03.2025. 16:16

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