

# Talib 'Ali Husayn Al-Ahmad AL-RAWI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-JAMAL, Sa'id Ahmad Muhammad</a> )
<b>Date of publication</b>	11.06.2021

## Names (2)

<b>Last name/Name</b>	AL-RAWI
<b>First name/Name</b>	Talib 'Ali Husayn Al-Ahmad
<b>Full name/Name</b>	Talib 'Ali Husayn Al-Ahmad AL-RAWI
<b>Type</b>	Name

<b>Last name/Name</b>	AL-AHMAD
<b>First name/Name</b>	Talib
<b>Full name/Name</b>	Talib AL-AHMAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
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## Addresses (1)

<b>City</b>	Istanbul
<b>Country</b>	Turkey
<b>Full address</b>	Istanbul, Turkey

## Birth data (2)

<b>Birthdate</b>	1973-12-23
<b>Place</b>	Al Bukamal, Syria
<b>Country</b>	Syrian Arab Republic

## Identification documents (2)

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

## Historical data

No records

Updated: 18.08.2025. 06:15

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