

Talib 'Ali Husayn Al-Ahmad AL-RAWI

List

Type	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
Type	Name

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

Citizenships (1)

Country	Syrian Arab Republic
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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)

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

Historical data

No records

Updated: 30.04.2025. 06:16

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