

Lists of sanctions 216.73.216.26 16.10.2025 04:26:33

Ismael TASH

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: REDIN EXCHANGE)
Date of publication	31.12.2019

Names (3)

Last name/Name	TASH
First name/Name	Ismael
Full name/Name	Ismael TASH
Туре	Name
Last name/Name	MOSLEH
First name/Name	Ismael Salman
Full name/Name	Ismael Salman MOSLEH
Туре	Alias
Quality	Strong
Last name/Name	TASH
First name/Name	Isma'il
Full name/Name	Isma'il TASH
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iraq

Addresses (1)

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

Birth data (2)

Birthdate	1978
Place	Iraq
Country	Iraq

Identification documents (4)

Туре	Email Address: anasraq1000@mail.ru
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Email Address: ismael.salman@icloud.com
Туре	Email Address: anasiraga9@gmail.com

Historical data

No records

Updated: 16.10.2025. 04:15

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.