

# Ismael TASH

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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="#">REDIN EXCHANGE</a> ) |
| <b>Date of publication</b> | 31.12.2019                                   |

## Names (3)

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | TASH        |
| <b>First name/Name</b> | Ismael      |
| <b>Full name/Name</b>  | Ismael TASH |
| <b>Type</b>            | Name        |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | TASH         |
| <b>First name/Name</b> | Isma'il      |
| <b>Full name/Name</b>  | Isma'il TASH |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | MOSLEH               |
| <b>First name/Name</b> | Ismael Salman        |
| <b>Full name/Name</b>  | Ismael Salman MOSLEH |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

## Citizenships (1)

|                |      |
|----------------|------|
| <b>Country</b> | Iraq |
|----------------|------|

## Addresses (1)

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

## Birth data (2)

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1978 |
|------------------|------|

|                |      |
|----------------|------|
| <b>Place</b>   | Iraq |
| <b>Country</b> | Iraq |

## Identification documents (4)

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

|             |   |
|-------------|---|
| <b>Type</b> | Email Address: ismael.salman@icloud.com |
|-------------|---|

|             |                                     |
|-------------|-------------------------------------|
| <b>Type</b> | Email Address: anasiraga9@gmail.com |
|-------------|-------------------------------------|

|             |                                    |
|-------------|------------------------------------|
| <b>Type</b> | Email Address: anasraq1000@mail.ru |
|-------------|------------------------------------|

## Historical data

No records

Updated: 25.08.2025. 11:16

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