

Lists of sanctions 3.16.50.172 12.05.2025 02:55:48

Thabet AL-DURI

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (1)

Last name/Name	AL-DURI
First name/Name	Thabet
Full name/Name	Thabet AL-DURI
Туре	Name

Addresses (2)

City	Rukan al-Din
Country	Syrian Arab Republic
Full address	Rukan al-Din, Syria
Street	Karkh District
City	Baghdad
Country	Iraq
Full address	Karkh District, Baghdad, Iraq

Birth data (3)

Birthdate	1943
Birthdate	1944

Place	Dur, Iraq
Country	Iraq

Historical data

No records

Updated: 12.05.2025. 02:16

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