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On Mar 11, 2021, 09:40:26

Search Settings: AZ Benelux
Lists: All AZ Benelux required Sanctions lists, Sanctions Control and Ownership lists, Politically Exposed Persons and Relatives or Close Associates. (provided by Dow Jones).

Search Results For:
Party Type: [Unknown]
Full Name: [mansouri mohamed]

	Name	Citizenship	Date Of Birth	Title
PEP	Mansour Ibrahim Sayed Mohamed	Egypt (EG)		See Previous Roles ;
PEP	Muhammad Mubarak Al Mansuri	Qatar (QA)		Acting Executive Director, Intelligence and Localization, Qatar Development Bank ;
PEP	Mohammad Israil Mansuri	India (IN)	1975,1976	Member, Legislative Assembly of Bihar since 2020-Nov ;
PEP	Mohammad Hassan Mansourian	Iran (IR)		See Previous Roles ;
PEP	Mohamed Mohamed Ahmed Mansour	Yemen (YE)	1942.01.01,1954	Member, House of Representatives, Ibb since 2003-Apr-23 ;
PEP	Mohamed Ibrahim Abdel-Hamid Mansour	Egypt (EG)		Secretary General, Al-Nour Party ;
PEP	Mohamed Abdel Kafi Hamad Mansour	Egypt (EG)	1965.01.25	See Previous Roles ;
PEP	Mohamed Tal'at Abdul-Aziz Mansour	Egypt (EG)		See Previous Roles ;
PEP	Mohammed Al-Mansour	Yemen (YE)		See Previous Roles ;
PEP	Mohamed Omar Mansour	Egypt (EG)		See Previous Roles ;
PEP	Mohamed Abdel Latif Mansour	Egypt (EG)		See Previous Roles ;
PEP	Mohamad Mansour	Syria (SY)		See Previous Roles ;
PEP	Mohamed Mansouri	Tunisia (TN)	1960.02.05	See Previous Roles ;

PEP	Mohamed Abdel Mohsen Mansour	Egypt (EG)		Judge, Court of Cassation ;
PEP	Mohamed El Mansouri	Morocco (MA)		See Previous Roles ;
PEP	Mohamed Tamer Saad El-Din Mansour	Egypt (EG)	1955.12.23	See Previous Roles ;
PEP	Mohamed Ahmed Mansour	Yemen (YE)	1922,1923	See Previous Roles ;
PEP	Mohamed Ibrahim Lotfy Mansour	Egypt (EG)	1948.01.28	See Previous Roles ;
PEP	Mohamed Katoof Mansour	Iraq (IQ)		See Previous Roles ;
PEP	Mohamed El-Ansari	Morocco (MA)	1949	Member, House of Councillors, PI, Meknès-Tafilalt since 1998 ;
PEP	Mohammed Kamel Hanoun Abu Alhel Al-Mansouri	Iraq (IQ)	1964	Member, Council of Representatives, Fatah Alliance, Al-Basrah since 2018-May-12 ;
PEP	Muhammed Ahmed Hamed Mansour	Sudan (SD)		Member, National Assembly, NLJP, Khartoum since 2015-Jun-1 ;
PEP	Mohamed Javed Mansoor	Sri Lanka (LK),Fiji (FJ)		Judge, High Court, Fiji since 2019-Feb-27 ;
RCA	Muhammad Al Mansour	Syria (SY)		
RCA	Mohammad Mansour	Lebanon (LB)		