

Mohammad Ali Al Habbo

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	18.06.2021
Remark	Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals . Turkey (since 2016)

Names (9)

Last name/Name	Al Habbo
First name/Name	Mohammad
Second name/Name	Ali
Full name/Name	Mohammad Ali Al Habbo
Type	Primary name

Last name/Name	Abdulkarim
First name/Name	Mohamad
Full name/Name	Mohamad Abdulkarim
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Habo
Full name/Name	Habo
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Hebbo
Full name/Name	Hebbo
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Alhobo
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Full name/Name	Alhobo
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Al-Hebo
Full name/Name	Al-Hebo
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Al-Habu
Full name/Name	Al-Habu
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Abd-al-Karim
First name/Name	Muhammad
Full name/Name	Muhammad Abd-al-Karim
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Habu
Full name/Name	Habu
Type	AKA (also known as)
Quality	Low quality

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (2)

Country	Syrian Arab Republic
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Country	Turkey
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Birth data (3)

Birthdate	1983-03-15
Place	Raqqa
Country	Syrian Arab Republic

Birthdate	1980-01-01
Place	Raqqa
Country	Syrian Arab Republic

Birthdate	1983-10-01
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Place	Raqqa
Country	Syrian Arab Republic

Identification documents (4)

Type	Individual Passport Details: Syrian Arab Republic number
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Type	Individual Passport Number: 00814L001424
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Type	Individual National ID Number: (1) 10716775 (2) 2020316097 (3) 2020409266
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Type	Individual NI Details: (1) Syrian Arab Republic national identification card. (2) Syrian Arab Republic national identification card (3) Syrian Arab Republic national identification card
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Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Habbo
First name/Name	Mohammad
Second name/Name	Ali
Full name/Name	Al Habbo Mohammad Ali
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abd-al-Karim
First name/Name	Muhammad
Full name/Name	Abd-al-Karim Muhammad
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdulkarim
First name/Name	Mohamad
Full name/Name	Abdulkarim Mohamad
Type	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Raqqa Syrian Arab Republic

Status	Historical (last time active at 28.02.2022 05:16)
Country	Turkey
Full address	Gazantiep Turkey (since 2016)

Birth data (3)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1983-10-01
Place	Raqqa
Country	Syrian Arab Republic

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1983-03-15
Place	Raqqa
Country	Syrian Arab Republic

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1980-01-01
Place	Raqqa
Country	Syrian Arab Republic

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals .

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: (1) 10716775 (Syrian Arab Republic national identification card). (2) 2020316097 (Syrian Arab Republic national identification card). (3) 2020409266 (Syrian Arab Republic national identification card).

Updated: 30.04.2025. 12:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.