

# Abd Al-Rahman Muhammad Mustafa AL-QADULI

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## List

|                     |            |
|---------------------|------------|
| Type                | Individual |
| List name           | SDN (OFAC) |
| Programs (1)        | SDGT       |
| Date of publication | 31.12.2019 |

## Names (13)

|                 |                                          |
|-----------------|------------------------------------------|
| Last name/Name  | AL-QADULI                                |
| First name/Name | Abd Al-Rahman Muhammad Mustafa           |
| Full name/Name  | Abd Al-Rahman Muhammad Mustafa AL-QADULI |
| Type            | Name                                     |

|                 |                     |
|-----------------|---------------------|
| Last name/Name  | AHMAD               |
| First name/Name | Aliazra Ra'ad       |
| Full name/Name  | Aliazra Ra'ad AHMAD |
| Type            | Alias               |
| Quality         | Strong              |

|                |           |
|----------------|-----------|
| Last name/Name | ABU HASAN |
| Full name/Name | ABU HASAN |
| Type           | Alias     |
| Quality        | Weak      |

|                |            |
|----------------|------------|
| Last name/Name | HAJJI IMAN |
| Full name/Name | HAJJI IMAN |
| Type           | Alias      |
| Quality        | Weak       |

|                |          |
|----------------|----------|
| Last name/Name | ABU IMAN |
| Full name/Name | ABU IMAN |
| Type           | Alias    |
| Quality        | Weak     |

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | ABU ALA |
| <b>Full name/Name</b> | ABU ALA |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Weak    |

|                        |                                            |
|------------------------|--------------------------------------------|
| <b>Last name/Name</b>  | SHAYKHLARI                                 |
| <b>First name/Name</b> | 'Abd al-Rahman Muhammad Mustafa            |
| <b>Full name/Name</b>  | 'Abd al-Rahman Muhammad Mustafa SHAYKHLARI |
| <b>Type</b>            | Alias                                      |
| <b>Quality</b>         | Strong                                     |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | ABU-SHUAYB |
| <b>Full name/Name</b> | ABU-SHUAYB |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Weak       |

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | MUSTAFA                      |
| <b>First name/Name</b> | Umar Muhammad Khalil         |
| <b>Full name/Name</b>  | Umar Muhammad Khalil MUSTAFA |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |

|                        |                                         |
|------------------------|-----------------------------------------|
| <b>Last name/Name</b>  | AL-BAYATI                               |
| <b>First name/Name</b> | Tahir Muhammad Khalil Mustafa           |
| <b>Full name/Name</b>  | Tahir Muhammad Khalil Mustafa AL-BAYATI |
| <b>Type</b>            | Alias                                   |
| <b>Quality</b>         | Strong                                  |

|                        |                                 |
|------------------------|---------------------------------|
| <b>Last name/Name</b>  | AL-BAYATI                       |
| <b>First name/Name</b> | Abdul Rahman Muhammad           |
| <b>Full name/Name</b>  | Abdul Rahman Muhammad AL-BAYATI |
| <b>Type</b>            | Alias                           |
| <b>Quality</b>         | Strong                          |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | ABU MUHAMMAD |
| <b>Full name/Name</b> | ABU MUHAMMAD |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Weak         |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | ABU ZAYNA |
| <b>Full name/Name</b> | ABU ZAYNA |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

## Citizenships (1)

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

## Birth data (3)

|                  |                              |
|------------------|------------------------------|
| <b>Birthdate</b> | 1959                         |
| <b>Place</b>     | Mosul, Ninawa Province, Iraq |
| <b>Country</b>   | Iraq                         |
| <b>Birthdate</b> | 1957                         |

## Identification documents (1)

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

## Historical data

No records

Updated: 24.10.2025. 07:15

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.