

# Ibrahim Ali 'Awad AL-FAY

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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>Date of publication</b>	18.05.2021

## Names (2)

<b>Last name/Name</b>	AL-FAY
<b>First name/Name</b>	Ibrahim Ali 'Awad
<b>Full name/Name</b>	Ibrahim Ali 'Awad AL-FAY
<b>Type</b>	Name

<b>Last name/Name</b>	Abu Ali al-Samarra'i
<b>Full name/Name</b>	Abu Ali al-Samarra'i
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Country</b>	Turkey
<b>Region</b>	Sakarya
<b>Full address</b>	Sakarya, Turkey

## Birth data (1)

<b>Birthdate</b>	1968
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## Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 08.07.2025. 14:15

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