

# Ahmad Abdullah AL-JUBOURI

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## List

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

## Names (6)

|                 |                           |
|-----------------|---------------------------|
| Last name/Name  | AL-JUBOURI                |
| First name/Name | Ahmad Abdullah            |
| Full name/Name  | Ahmad Abdullah AL-JUBOURI |
| Type            | Name                      |

|                 |                     |
|-----------------|---------------------|
| Last name/Name  | ABED                |
| First name/Name | Ahmed Abdullah      |
| Full name/Name  | Ahmed Abdullah ABED |
| Type            | Alias               |
| Quality         | Strong              |

|                |           |
|----------------|-----------|
| Last name/Name | Abu Mazen |
| Full name/Name | Abu Mazen |
| Type           | Alias     |
| Quality        | Weak      |

|                |           |
|----------------|-----------|
| Last name/Name | Abu Mazin |
| Full name/Name | Abu Mazin |
| Type           | Alias     |
| Quality        | Weak      |

|                 |                  |
|-----------------|------------------|
| Last name/Name  | AL-JUBOURI       |
| First name/Name | Ahmed            |
| Full name/Name  | Ahmed AL-JUBOURI |
| Type            | Alias            |
| Quality         | Strong           |

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | KHALAF                     |
| <b>First name/Name</b> | Ahmed Abdullah Abid        |
| <b>Full name/Name</b>  | Ahmed Abdullah Abid KHALAF |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

## Citizenships (1)

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

## Addresses (1)

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

## Birth data (2)

|                  |               |
|------------------|---------------|
| <b>Place</b>     | Baghdad, Iraq |
| <b>Country</b>   | Iraq          |
| <b>Birthdate</b> | 1967-07-01    |

## Identification documents (2)

|                        |                           |
|------------------------|---------------------------|
| <b>Type</b>            | National ID No.: 00318953 |
| <b>Country</b>         | Iraq                      |
| <b>Type</b>            | Passport: D1017310        |
| <b>Country</b>         | Iraq                      |
| <b>Expiration date</b> | 2                         |

## Historical data

No records

Updated: 16.10.2025. 07:16

Sanctions list data updated: 24.02.2025. 17:16

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

