

Abu Mustafa AL-SHEIBANI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ3
Date of publication	31.12.2019

Names (8)

Last name/Name	AL-SHEIBANI
First name/Name	Abu Mustafa
Full name/Name	Abu Mustafa AL-SHEIBANI
Type	Name

Last name/Name	THAJIL
First name/Name	Hamid
Full name/Name	Hamid THAJIL
Type	Alias
Quality	Strong

Last name/Name	AL-SHEBANI
First name/Name	Abu Mustafa
Full name/Name	Abu Mustafa AL-SHEBANI
Type	Alias
Quality	Strong

Last name/Name	AL-SHEIBANI
First name/Name	Hamid Thajeel
Full name/Name	Hamid Thajeel AL-SHEIBANI
Type	Alias
Quality	Strong

Last name/Name	AL-ATTABI
First name/Name	Hameid Thajeil Wareij
Full name/Name	Hameid Thajeil Wareij AL-ATTABI
Type	Alias

Quality	Strong
Last name/Name	AL-SHAYBANI
First name/Name	Abu Mustafa
Full name/Name	Abu Mustafa AL-SHAYBANI
Type	Alias
Quality	Strong
Last name/Name	AL-SHAYBANI
First name/Name	Hamid
Full name/Name	Hamid AL-SHAYBANI
Type	Alias
Quality	Strong
Last name/Name	AL-SHEIBANI
First name/Name	Mustafa
Full name/Name	Mustafa AL-SHEIBANI
Type	Alias
Quality	Strong

Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (3)

Birthdate	circa 1959
Birthdate	circa 1960
Place	Nasiriyah, Iraq
Country	Iraq

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 30.10.2025. 05:15

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