

Arkan Ahmad 'Abbas AL-MATUTI

List

| | |
|---------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT) |
| Date of publication | 20.06.2023 |

Names (4)

| | |
|-----------------|------------------------------|
| Last name/Name | AL-MATUTI |
| First name/Name | Arkan Ahmad 'Abbas |
| Full name/Name | Arkan Ahmad 'Abbas AL-MATUTI |
| Type | Name |

| | |
|-----------------|--|
| Last name/Name | ALBU-MITEUTI |
| First name/Name | Arkan Ahmad Abbas Albu-Mazida |
| Full name/Name | Arkan Ahmad Abbas Albu-Mazida ALBU-MITEUTI |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|--------------------------------|
| Last name/Name | AL-MITIWITI |
| First name/Name | Arkan Ahmad 'Abbas |
| Full name/Name | Arkan Ahmad 'Abbas AL-MITIWITI |
| Type | Alias |
| Quality | Strong |

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

Citizenships (1)

| | |
|----------------|------|
| Country | Iraq |
|----------------|------|

Addresses (2)

| | |
|---------------------|---------------------------|
| Country | Iraq |
| Region | Nineveh Governorate |
| Full address | Nineveh Governorate, Iraq |

| | |
|---------------------|----------------------|
| Country | Syrian Arab Republic |
| Full address | Syria |

Birth data (3)

| | |
|------------------|------------|
| Birthdate | 1982-10-06 |
|------------------|------------|

| | |
|----------------|-------------|
| Place | Mosul, Iraq |
| Country | Iraq |

| | |
|----------------|-----------------------|
| Place | Sinjar District, Iraq |
| Country | Iraq |

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: 05.09.2025. 18:15

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