

Idris 'Ali 'Awwad AL-FAY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	18.05.2021

Names (5)

Last name/Name	AL-FAY
First name/Name	Idris 'Ali 'Awwad
Full name/Name	Idris 'Ali 'Awwad AL-FAY
Type	Name

Last name/Name	Abu Sayf al-Samara'i
Full name/Name	Abu Sayf al-Samara'i
Type	Alias
Quality	Weak

Last name/Name	Mullah Idris
Full name/Name	Mullah Idris
Type	Alias
Quality	Weak

Last name/Name	KHALIF
First name/Name	Idris Ali 'Awad
Full name/Name	Idris Ali 'Awad KHALIF
Type	Alias
Quality	Strong

Last name/Name	AL-FAY
First name/Name	Idris Ali Awad Khalif
Full name/Name	Idris Ali Awad Khalif AL-FAY
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (3)

Street	Owainat Village
City	Owainat District
Country	Iraq
Region	Salah Ad Din Province
Full address	Owainat Village, Owainat District, Salah Ad Din Province, Iraq

Country	Turkey
Full address	Turkey

Street	Albu Dur
City	Tikrit
Country	Iraq
Region	Salah-ad Din Province
Full address	Albu Dur, Tikrit, Salah-ad Din Province, Iraq

Birth data (2)

Birthdate	1971-07-01
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Place	Albu Dur, Tikrit, Salah-ad Din Province, 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: 08.07.2025. 15:15

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