

Abd Al-Rahman Muhammad Mustafa AL-QADULI

List

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

Names (13)

Last name/Name	AL-QADULI
First name/Name	Abd Al-Rahman Muhammad Mustafa
Full name/Name	Abd Al-Rahman Muhammad Mustafa AL-QADULI
Type	Name

Last name/Name	AHMAD
First name/Name	Aliazra Ra'ad
Full name/Name	Aliazra Ra'ad AHMAD
Type	Alias
Quality	Strong

Last name/Name	ABU HASAN
Full name/Name	ABU HASAN
Type	Alias
Quality	Weak

Last name/Name	HAJJI IMAN
Full name/Name	HAJJI IMAN
Type	Alias
Quality	Weak

Last name/Name	ABU IMAN
Full name/Name	ABU IMAN
Type	Alias
Quality	Weak

Last name/Name	ABU ALA
Full name/Name	ABU ALA
Type	Alias
Quality	Weak

Last name/Name	SHAYKHLARI
First name/Name	'Abd al-Rahman Muhammad Mustafa
Full name/Name	'Abd al-Rahman Muhammad Mustafa SHAYKHLARI
Type	Alias
Quality	Strong

Last name/Name	ABU-SHUAYB
Full name/Name	ABU-SHUAYB
Type	Alias
Quality	Weak

Last name/Name	MUSTAFA
First name/Name	Umar Muhammad Khalil
Full name/Name	Umar Muhammad Khalil MUSTAFA
Type	Alias
Quality	Strong

Last name/Name	AL-BAYATI
First name/Name	Tahir Muhammad Khalil Mustafa
Full name/Name	Tahir Muhammad Khalil Mustafa AL-BAYATI
Type	Alias
Quality	Strong

Last name/Name	AL-BAYATI
First name/Name	Abdul Rahman Muhammad
Full name/Name	Abdul Rahman Muhammad AL-BAYATI
Type	Alias
Quality	Strong

Last name/Name	ABU MUHAMMAD
Full name/Name	ABU MUHAMMAD
Type	Alias
Quality	Weak

Last name/Name	ABU ZAYNA
Full name/Name	ABU ZAYNA
Type	Alias
Quality	Weak

Citizenships (1)

Country	Iraq
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Birth data (3)

Birthdate	1959
Place	Mosul, Ninawa Province, Iraq
Country	Iraq
Birthdate	1957

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: 24.10.2025. 08:16

Sanctions list data updated: 28.03.2025. 16:16

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