Al Dabbashi

List

Type	Individual
List name	European Union
Programs (1)	LBY
Listed (2)	06.03.2020 25.09.2018
Decision links (3)	06.03.2020, European Union's sanctions document (EN) Download 1.02 € 25.09.2018, European Union's sanctions document (EN) Download 1.36 € 15.06.2018, European Union's sanctions document (EN) Download 1.36 €
Remark	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

Names (6)

Full name/Name	AHMAD OUMAR IMHAMAD AL-FITOURI
Description	Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network

Full name/Name	Al-Dabachi

Full name/Name	Al Ammu

Full name/Name	The Uncle

Full name/Name	Al-Ahwal

Full name/Name	Al Dabbashi

Citizenships (1)

Country	Libyan Arab Jamahiriya

Addresses (3)

City	Zawiya
Country	Libyan Arab Jamahiriya
Full address	Zawiya, LIBYA

City	Garabulli
Country	Libyan Arab Jamahiriya
Full address	Garabulli, LIBYA

City	Dbabsha-Sabratah
Country	Libyan Arab Jamahiriya
Full address	Dbabsha-Sabratah, LIBYA

Birth data (1)

Birthdate	1988-05-07
Place	Sabratha
Country	Libyan Arab Jamahiriya

Identification documents (2)

Type	National passport: LY53FP76
Country	Libyan Arab Jamahiriya
Issue date	2

Type	Other identification number: 119880387067
Country	Libyan Arab Jamahiriya

Historical data

No records

Updated: 03.11.2025. 00:16
Sanctions list data updated: 09.07.2024. 02:15

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