

Ahmad Abdullah AL-JUBOURI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

Names (6)

Last name/Name	AL-JUBOURI
First name/Name	Ahmad Abdullah
Full name/Name	Ahmad Abdullah AL-JUBOURI
Type	Name

Last name/Name	ABED
First name/Name	Ahmed Abdullah
Full name/Name	Ahmed Abdullah ABED
Type	Alias
Quality	Strong

Last name/Name	Abu Mazen
Full name/Name	Abu Mazen
Type	Alias
Quality	Weak

Last name/Name	Abu Mazin
Full name/Name	Abu Mazin
Type	Alias
Quality	Weak

Last name/Name	AL-JUBOURI
First name/Name	Ahmed
Full name/Name	Ahmed AL-JUBOURI
Type	Alias
Quality	Strong

Last name/Name	KHALAF
First name/Name	Ahmed Abdullah Abid
Full name/Name	Ahmed Abdullah Abid KHALAF
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (2)

Place	Baghdad, Iraq
Country	Iraq
Birthdate	1967-07-01

Identification documents (2)

Type	National ID No.: 00318953
Country	Iraq
Type	Passport: D1017310
Country	Iraq
Expiration date	2

Historical data

No records

Updated: 16.10.2025. 03:15

Sanctions list data updated: 24.02.2025. 17:16

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

