

# Ayman Sabawi Ibrahim Hasan AL-TIKRITI

---

## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | IRAQ2      |
| <b>Date of publication</b> | 31.12.2019 |

## Names (5)

|                        |                                       |
|------------------------|---------------------------------------|
| <b>Last name/Name</b>  | AL-TIKRITI                            |
| <b>First name/Name</b> | Ayman Sabawi Ibrahim Hasan            |
| <b>Full name/Name</b>  | Ayman Sabawi Ibrahim Hasan AL-TIKRITI |
| <b>Type</b>            | Name                                  |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | SALMAN               |
| <b>First name/Name</b> | Qais Muhammad        |
| <b>Full name/Name</b>  | Qais Muhammad SALMAN |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

|                        |                                       |
|------------------------|---------------------------------------|
| <b>Last name/Name</b>  | AL-TIKRITI                            |
| <b>First name/Name</b> | Aiman Sabawi Ibrahim Hasan            |
| <b>Full name/Name</b>  | Aiman Sabawi Ibrahim Hasan AL-TIKRITI |
| <b>Type</b>            | Alias                                 |
| <b>Quality</b>         | Strong                                |

|                        |                                        |
|------------------------|----------------------------------------|
| <b>Last name/Name</b>  | AL-TIKRITI                             |
| <b>First name/Name</b> | Ayman Sab'awi Ibrahim Hasan            |
| <b>Full name/Name</b>  | Ayman Sab'awi Ibrahim Hasan AL-TIKRITI |
| <b>Type</b>            | Alias                                  |
| <b>Quality</b>         | Strong                                 |

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | AL-TIKRITI                  |
| <b>First name/Name</b> | Ayman Sabawi Ibrahim Hassan |

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Full name/Name</b> | Ayman Sabawi Ibrahim Hassan AL-TIKRITI |
| <b>Type</b>           | Alias                                  |
| <b>Quality</b>        | Strong                                 |

## Citizenships (1)

|                |      |
|----------------|------|
| <b>Country</b> | Iraq |
|----------------|------|

## Addresses (2)

|                     |                      |
|---------------------|----------------------|
| <b>City</b>         | Bludan               |
| <b>Country</b>      | Syrian Arab Republic |
| <b>Full address</b> | Bludan, Syria        |

|                     |                                        |
|---------------------|----------------------------------------|
| <b>Street</b>       | Mutanabi Area Al Monsur                |
| <b>City</b>         | Baghdad                                |
| <b>Country</b>      | Iraq                                   |
| <b>Full address</b> | Mutanabi Area Al Monsur, Baghdad, Iraq |

## Birth data (3)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1971-10-21 |
|------------------|------------|

|                |               |
|----------------|---------------|
| <b>Place</b>   | Al-Owja, Iraq |
| <b>Country</b> | Iraq          |

|                |               |
|----------------|---------------|
| <b>Place</b>   | Baghdad, Iraq |
| <b>Country</b> | Iraq          |

## Historical data

No records

Updated: 02.11.2025. 23:15

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.