

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
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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. 05:16

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.

