

# Mohammad Ali Al Habbo

---

## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	ISIL (Da'esh) and Al-Qaida
<b>Listed (1)</b>	18.06.2021
<b>Remark</b>	Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> . Turkey (since 2016)

## Names (9)

<b>Last name/Name</b>	Al Habbo
<b>First name/Name</b>	Mohammad
<b>Second name/Name</b>	Ali
<b>Full name/Name</b>	Mohammad Ali Al Habbo
<b>Type</b>	Primary name

<b>Last name/Name</b>	Hebbo
<b>Full name/Name</b>	Hebbo
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	Al-Habu
<b>Full name/Name</b>	Al-Habu
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	Abdulkarim
<b>First name/Name</b>	Mohamad
<b>Full name/Name</b>	Mohamad Abdulkarim
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Abd-al-Karim
-----------------------	--------------

<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Muhammad Abd-al-Karim
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Habo
<b>Full name/Name</b>	Habo
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	Alhobo
<b>Full name/Name</b>	Alhobo
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	Al-Hebo
<b>Full name/Name</b>	Al-Hebo
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	Habu
<b>Full name/Name</b>	Habu
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
----------------	----------------------

## Addresses (2)

<b>Country</b>	Syrian Arab Republic
----------------	----------------------

<b>Country</b>	Turkey
----------------	--------

## Birth data (3)

<b>Birthdate</b>	1983-03-15
<b>Place</b>	Raqqa
<b>Country</b>	Syrian Arab Republic

<b>Birthdate</b>	1980-01-01
<b>Place</b>	Raqqa
<b>Country</b>	Syrian Arab Republic

<b>Birthdate</b>	1983-10-01
------------------	------------

<b>Place</b>	Raqqa
<b>Country</b>	Syrian Arab Republic

## Identification documents (4)

<b>Type</b>	Individual National ID Number: (1) 10716775 (2) 2020316097 (3) 2020409266
-------------	---

<b>Type</b>	Individual NI Details: (1) Syrian Arab Republic national identification card. (2) Syrian Arab Republic national identification card (3) Syrian Arab Republic national identification card
-------------	---

<b>Type</b>	Individual Passport Details: Syrian Arab Republic number
-------------	--

<b>Type</b>	Individual Passport Number: 00814L001424
-------------	--

## Historical data

## Names (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al Habbo
<b>First name/Name</b>	Mohammad
<b>Second name/Name</b>	Ali
<b>Full name/Name</b>	Al Habbo Mohammad Ali
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Abd-al-Karim
<b>First name/Name</b>	Muhammad
<b>Full name/Name</b>	Abd-al-Karim Muhammad
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Abdulkarim
<b>First name/Name</b>	Mohamad
<b>Full name/Name</b>	Abdulkarim Mohamad
<b>Type</b>	AKA (also known as)

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Syrian Arab Republic

## Addresses (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Raqqa Syrian Arab Republic

  

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Turkey
<b>Full address</b>	Gazantiep Turkey (since 2016)

## Birth data (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1983-10-01
<b>Place</b>	Raqqa
<b>Country</b>	Syrian Arab Republic

  

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1983-03-15
<b>Place</b>	Raqqa
<b>Country</b>	Syrian Arab Republic

  

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1980-01-01
<b>Place</b>	Raqqa
<b>Country</b>	Syrian Arab Republic

## Identification documents (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****

  

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> .

  

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: (1) 10716775 (Syrian Arab Republic national identification card). (2) 2020316097 (Syrian Arab Republic national identification card). (3) 2020409266 (Syrian Arab Republic national identification card).

Updated: 18.08.2025. 07:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.