

# UMAR MAHMUD IRHAYYIM AL-KUBAYSI

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## List

|              |   |
|--------------|---|
| Type         | Individual  |
| Gender       | Male  |
| List name    | United Kingdom  |
| Programs (1) | ISIL (Da'esh) and Al-Qaida  |
| Listed (1)   | 07.03.2018  |
| Remark       | Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link:<br><a href="https://www.interpol.int/en/notice/search/un/6202733">https://www.interpol.int/en/notice/search/un/6202733</a> |

## Names (11)

|                  |                                 |
|------------------|---------------------------------|
| Last name/Name   | AL-KUBAYSI                      |
| First name/Name  | UMAR                            |
| Second name/Name | MAHMUD                          |
| Third name/Name  | IRHAYYIM                        |
| Full name/Name   | UMAR MAHMUD IRHAYYIM AL-KUBAYSI |
| Type             | Primary name                    |

|                  |                               |
|------------------|-------------------------------|
| Last name/Name   | Arhaym                        |
| First name/Name  | Umar                          |
| Second name/Name | Mahmud                        |
| Third name/Name  | Al-Kubaysi                    |
| Full name/Name   | Umar Mahmud Al-Kubaysi Arhaym |
| Type             | AKA (also known as)           |
| Quality          | Good quality                  |

|                  |                     |
|------------------|---------------------|
| Last name/Name   | Arhaym              |
| First name/Name  | Umar                |
| Second name/Name | Mahmud              |
| Full name/Name   | Umar Mahmud Arhaym  |
| Type             | AKA (also known as) |

|                         |   |
|-------------------------|---|
| <b>Quality</b>          | Good quality                                |
| <b>Last name/Name</b>   | al-Kubaysi                                  |
| <b>First name/Name</b>  | Umar  |
| <b>Second name/Name</b> | Mahmud                                      |
| <b>Third name/Name</b>  | Rahim                                       |
| <b>Full name/Name</b>   | Umar Mahmud Rahim al-Kubaysi                |
| <b>Type</b>             | AKA (also known as)                         |
| <b>Quality</b>          | Good quality                                |
| <b>Full name/Name</b>   | عمر محمود إرحيم الفياض الكبيسي              |
| <b>Type</b>             | Non-Latin script                            |
| <b>Last name/Name</b>   | Irhayyim                                    |
| <b>First name/Name</b>  | Omar  |
| <b>Second name/Name</b> | Mahmood                                     |
| <b>Full name/Name</b>   | Omar Mahmood Irhayyim                       |
| <b>Type</b>             | AKA (also known as)                         |
| <b>Quality</b>          | Good quality                                |
| <b>Last name/Name</b>   | Al-Kobaisi                                  |
| <b>First name/Name</b>  | Omar  |
| <b>Second name/Name</b> | Mahmood                                     |
| <b>Third name/Name</b>  | Irhayyim Al-Fayyadh                         |
| <b>Full name/Name</b>   | Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi |
| <b>Type</b>             | AKA (also known as)                         |
| <b>Quality</b>          | Good quality                                |
| <b>Last name/Name</b>   | Al-Fayyadh                                  |
| <b>First name/Name</b>  | Omar  |
| <b>Second name/Name</b> | Mahmood                                     |
| <b>Third name/Name</b>  | Irhayyim                                    |
| <b>Full name/Name</b>   | Omar Mahmood Irhayyim Al-Fayyadh            |
| <b>Type</b>             | AKA (also known as)                         |
| <b>Quality</b>          | Good quality                                |
| <b>Last name/Name</b>   | al-Kubaysi                                  |
| <b>First name/Name</b>  | Umar  |
| <b>Full name/Name</b>   | Umar al-Kubaysi                             |
| <b>Type</b>             | AKA (also known as)                         |
| <b>Quality</b>          | Good quality                                |
| <b>Last name/Name</b>   | Rahim                                       |
| <b>First name/Name</b>  | Umar  |
| <b>Second name/Name</b> | Mahmud                                      |
| <b>Full name/Name</b>   | Umar Mahmud Rahim                           |
| <b>Type</b>             | AKA (also known as)                         |
| <b>Quality</b>          | Good quality                                |
| <b>Last name/Name</b>   | Al-Qubaysi                                  |
| <b>First name/Name</b>  | Umar  |
| <b>Second name/Name</b> | Mahmud                                      |
| <b>Third name/Name</b>  | Rahim                                       |
| <b>Full name/Name</b>   | Umar Mahmud Rahim Al-Qubaysi                |

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | AKA (also known as) |
| <b>Quality</b> | Good quality        |

## Citizenships (1)

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

## Addresses (1)

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

## Birth data (2)

|                  |                            |
|------------------|----------------------------|
| <b>Birthdate</b> | 1967-06-16                 |
| <b>Place</b>     | Al-Qaim, Al-Anbar Province |
| <b>Country</b>   | Iraq                       |

|                  |                            |
|------------------|----------------------------|
| <b>Birthdate</b> | 1967-01-01                 |
| <b>Place</b>     | Al-Qaim, Al-Anbar Province |
| <b>Country</b>   | Iraq                       |

## Identification documents (4)

|             |  |
|-------------|--|
| <b>Type</b> | Individual National ID Number: (1) 00405771 (2) 540763 |
|-------------|--|

|             |  |
|-------------|--|
| <b>Type</b> | Individual NI Details: (1) Iraq national identity card. Issued on 20 May 2013 in Iraq (2) Certificate of Iraqi nationality. Issued on 13 February 1984 |
|-------------|--|

|             |  |
|-------------|--|
| <b>Type</b> | Individual Passport Details: Iraq. Issued on 29 May 2013 in Baghdad, Iraq. Expires on 27 May 2021. |
|-------------|--|

|             |                                      |
|-------------|--------------------------------------|
| <b>Type</b> | Individual Passport Number: A4059346 |
|-------------|--------------------------------------|

## Historical data

## Names (10)

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
|---------------|---|

|                         |   |
|-------------------------|---|
| <b>Last name/Name</b>   | Al-Kubaysi                                      |
| <b>First name/Name</b>  | Umar  |
| <b>Second name/Name</b> | Mahmud  |
| <b>Third name/Name</b>  | Irhayyim  |
| <b>Full name/Name</b>   | Al-Kubaysi Umar Mahmud Irhayyim                 |
| <b>Type</b>             | Prime alias                                     |
| <b>Description</b>      | Director of Al-Kawthar Money Exchange (QDe.157) |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Al-Kobaisi  |
| <b>First name/Name</b>  | Omar  |
| <b>Second name/Name</b> | Mahmood   |
| <b>Third name/Name</b>  | Irhayyim  |
| <b>Full name/Name</b>   | Al-Kobaisi Omar Mahmood Irhayyim Al-Fayyadh       |
| <b>Type</b>             | AKA (also known as)                               |
| <b>Description</b>      | Director of Al-Kawthar Money Exchange (QDe.157)   |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | al-Kubaysi  |
| <b>First name/Name</b>  | Umar  |
| <b>Second name/Name</b> | Mahmud  |
| <b>Third name/Name</b>  | Rahim   |
| <b>Full name/Name</b>   | al-Kubaysi Umar Mahmud Rahim                      |
| <b>Type</b>             | AKA (also known as)                               |
| <b>Description</b>      | Director of Al-Kawthar Money Exchange (QDe.157)   |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Rahim   |
| <b>First name/Name</b>  | Umar  |
| <b>Second name/Name</b> | Mahmud  |
| <b>Full name/Name</b>   | Rahim Umar Mahmud                                 |
| <b>Type</b>             | AKA (also known as)                               |
| <b>Description</b>      | Director of Al-Kawthar Money Exchange (QDe.157)   |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Arhaym  |
| <b>First name/Name</b>  | Umar  |
| <b>Second name/Name</b> | Mahmud  |
| <b>Third name/Name</b>  | Al-Kubaysi  |
| <b>Full name/Name</b>   | Arhaym Umar Mahmud Al-Kubaysi                     |
| <b>Type</b>             | AKA (also known as)                               |
| <b>Description</b>      | Director of Al-Kawthar Money Exchange (QDe.157)   |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Irhayyim  |
| <b>First name/Name</b>  | Omar  |
| <b>Second name/Name</b> | Mahmood   |
| <b>Full name/Name</b>   | Irhayyim Omar Mahmood                             |
| <b>Type</b>             | AKA (also known as)                               |
| <b>Description</b>      | Director of Al-Kawthar Money Exchange (QDe.157)   |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Arhaym  |
| <b>First name/Name</b> | Umar  |

|                         |   |
|-------------------------|---|
| <b>Second name/Name</b> | Mahmud  |
| <b>Full name/Name</b>   | Arhaym Umar Mahmud                              |
| <b>Type</b>             | AKA (also known as)                             |
| <b>Description</b>      | Director of Al-Kawthar Money Exchange (QDe.157) |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Al-Fayyadh  |
| <b>First name/Name</b>  | Omar  |
| <b>Second name/Name</b> | Mahmood   |
| <b>Third name/Name</b>  | Irhayyim  |
| <b>Full name/Name</b>   | Al-Fayyadh Omar Mahmood Irhayyim                  |
| <b>Type</b>             | AKA (also known as)                               |
| <b>Description</b>      | Director of Al-Kawthar Money Exchange (QDe.157)   |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | al-Kubaysi  |
| <b>First name/Name</b> | Umar  |
| <b>Full name/Name</b>  | al-Kubaysi Umar                                   |
| <b>Type</b>            | AKA (also known as)                               |
| <b>Description</b>     | Director of Al-Kawthar Money Exchange (QDe.157)   |

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Al-Qubaysi  |
| <b>First name/Name</b>  | Umar  |
| <b>Second name/Name</b> | Mahmud  |
| <b>Third name/Name</b>  | Rahim   |
| <b>Full name/Name</b>   | Al-Qubaysi Umar Mahmud Rahim                      |
| <b>Type</b>             | AKA (also known as)                               |
| <b>Description</b>      | Director of Al-Kawthar Money Exchange (QDe.157)   |

## Citizenships (1)

|                |   |
|----------------|---|
| <b>Status</b>  | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b> | Iraq  |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b>      | Iraq  |
| <b>Full address</b> | Al-Qaim Al-Anbar Province Iraq                    |

## Birth data (2)

|                  |   |
|------------------|---|
| <b>Status</b>    | Historical (last time active at 28.02.2022 05:16) |
| <b>Birthdate</b> | 1967-06-16  |
| <b>Place</b>     | Al-Qaim, Al-Anbar Province                        |

|                  |   |
|------------------|---|
| <b>Country</b>   | Iraq  |
| <b>Status</b>    | Historical (last time active at 28.02.2022 05:16) |
| <b>Birthdate</b> | 1967-01-01  |
| <b>Place</b>     | Al-Qaim, Al-Anbar Province                        |
| <b>Country</b>   | Iraq  |

## 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: Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).Director of Al-Kawthar Money Exchange (QDe.157).Physical description: sex: male, hair colour: black, height: 175 cm.Speaks Arabic.INTERPOL-UN Security Council Special Notice web link:<br><a href="https://www.interpol.int/en/notice/search/un/6202733">https://www.interpol.int/en/notice/search/un/6202733</a> |

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16)   |
| <b>Type</b>   | National ID Number: (1) 00405771 (Iraq national identity card). Issued on 20 May 2013 in Iraq (2) 540763 (certificate of Iraqi nationality). Issued on 13 February 1984 |

Updated: 25.08.2025. 11:16

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