

# Umar Talib Zughayr AL-RAWI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (6)

<b>Last name/Name</b>	AL-RAWI
<b>First name/Name</b>	Umar Talib Zughayr
<b>Full name/Name</b>	Umar Talib Zughayr AL-RAWI
<b>Type</b>	Name

<b>Last name/Name</b>	AL-HASHIMI
<b>First name/Name</b>	Umar Talib Zughayr
<b>Full name/Name</b>	Umar Talib Zughayr AL-HASHIMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ZGHYR
<b>First name/Name</b>	'Umr Talib
<b>Full name/Name</b>	'Umr Talib ZGHYR
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-RAWI
<b>First name/Name</b>	'Umar Talib
<b>Full name/Name</b>	'Umar Talib AL-RAWI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-RAWI, Abu Umar
<b>Full name/Name</b>	AL-RAWI, Abu Umar
<b>Type</b>	Alias

<b>Quality</b>	Weak
<b>Last name/Name</b>	AL-RAWI
<b>First name/Name</b>	Umar Talib Zughayr Karhoot
<b>Full name/Name</b>	Umar Talib Zughayr Karhoot AL-RAWI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Iraq
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## Addresses (3)

<b>City</b>	al-Qa'im
<b>Country</b>	Iraq
<b>Region</b>	Anbar Province
<b>Full address</b>	al-Qa'im, Anbar Province, Iraq

<b>City</b>	Samsun
<b>Country</b>	Turkey
<b>Full address</b>	Samsun, Turkey

<b>Country</b>	Turkey
<b>Region</b>	Mersin Province
<b>Full address</b>	Mersin Province, Turkey

## Birth data (3)

<b>Birthdate</b>	1970
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<b>Birthdate</b>	1971
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<b>Place</b>	Iraq
<b>Country</b>	Iraq

## Identification documents (3)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Phone Number: 9647734097694
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Type	Phone Number: 907816941101
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## Historical data

No records

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.