

IBRAHIM SABAWI IBRAHIM HASAN AL-TIKRITI

List

| | |
|---------------------|----------------|
| Type | Individual |
| List name | United Kingdom |
| Programs (1) | Iraq |
| Listed (1) | 29.07.2005 |

Names (6)

| | |
|-------------------------|---|
| Last name/Name | AL-TIKRITI |
| First name/Name | IBRAHIM |
| Second name/Name | SABAWI |
| Third name/Name | IBRAHIM HASAN |
| Full name/Name | IBRAHIM SABAWI IBRAHIM HASAN AL-TIKRITI |
| Type | Primary name |

| | |
|-------------------------|-----------------------|
| Last name/Name | Salman |
| First name/Name | Muhammad |
| Second name/Name | Da'ud |
| Full name/Name | Muhammad Da'ud Salman |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|-------------------------|--|
| Last name/Name | Al-Tikriti |
| First name/Name | Ibrahim |
| Second name/Name | Sab'awi |
| Third name/Name | Ibrahim Hasan |
| Full name/Name | Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|-----------------------|-------------------------------------|
| Full name/Name | إبراهيم سباعوي إبراهيم حسن التكريتي |
| Type | Non-Latin script |

| | |
|-------------------------|--|
| Last name/Name | Al-Tikriti |
| First name/Name | Ibrahim |
| Second name/Name | Sabawi |
| Third name/Name | Ibrahim Hassan |
| Full name/Name | Ibrahim Sabawi Ibrahim Hassan Al-Tikriti |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|-------------------------|---|
| Last name/Name | Al-Tikriti |
| First name/Name | Ibrahim |
| Second name/Name | Sabawi |
| Third name/Name | Ibrahim Al-Hassan |
| Full name/Name | Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti |
| Type | AKA (also known as) |
| Quality | Good quality |

Citizenships (1)

| | |
|----------------|------|
| Country | Iraq |
|----------------|------|

Addresses (2)

| | |
|----------------|----------------------|
| Country | Syrian Arab Republic |
|----------------|----------------------|

| | |
|----------------|----------------------|
| Country | Syrian Arab Republic |
|----------------|----------------------|

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1983-10-25 |
| Place | Baghdad |
| Country | Iraq |

| | |
|------------------|---------|
| Birthdate | 1977 |
| Place | Baghdad |
| Country | Iraq |

Identification documents (2)

| | |
|-------------|---|
| Type | Individual Passport Details: Iraq. Expires 21 August 2005 |
|-------------|---|

| | |
|-------------|------------------------------------|
| Type | Individual Passport Number: 284173 |
|-------------|------------------------------------|

Historical data

Names (5)

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al-Tikriti |
| First name/Name | Ibrahim |
| Second name/Name | Sabawi |
| Third name/Name | Ibrahim |
| Full name/Name | Al-Tikriti Ibrahim Sabawi Ibrahim Hasan |
| Type | Prime alias |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al-Tikriti |
| First name/Name | Ibrahim |
| Second name/Name | Sabawi |
| Third name/Name | Ibrahim |
| Full name/Name | Al-Tikriti Ibrahim Sabawi Ibrahim Hassan |
| Type | AKA (also known as) |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al-Tikriti |
| First name/Name | Ibrahim |
| Second name/Name | Sab'awi |
| Third name/Name | Ibrahim |
| Full name/Name | Al-Tikriti Ibrahim Sab'awi Ibrahim Hasan |
| Type | AKA (also known as) |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al-Tikriti |
| First name/Name | Ibrahim |
| Second name/Name | Sabawi |
| Third name/Name | Ibrahim |
| Full name/Name | Al-Tikriti Ibrahim Sabawi Ibrahim Al-Hassan |
| Type | AKA (also known as) |

| | |
|-------------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Salman |
| First name/Name | Muhammad |
| Second name/Name | Da'ud |
| Full name/Name | Salman Muhammad Da'ud |
| Type | AKA (also known as) |

Citizenships (1)

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

Addresses (3)

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Syrian Arab Republic |
| Full address | Fuad Dawod Farm Az Zabadani Damascus Syrian Arab Republic |

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Iraq |
| Full address | Iraq |

| | |
|---------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Syrian Arab Republic |
| Full address | Al-Shahid Street Al-Mahata Neighbourhood Az Zabadani Syrian Arab Republic |

Birth data (2)

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1977 |
| Place | Baghdad |
| Country | Iraq |

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1983-10-25 |
| Place | Baghdad |
| Country | Iraq |

Identification documents (1)

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Passport Details: ***** |

Updated: 29.06.2025. 04:15

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