

OMAR 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	OMAR
Second name/Name	SABAWI
Third name/Name	IBRAHIM HASAN
Full name/Name	OMAR SABAWI IBRAHIM HASAN AL-TIKRITI
Type	Primary name

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

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

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

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

Last name/Name	Al-Alusi
First name/Name	Umar
Second name/Name	Ahmad
Third name/Name	Ali
Full name/Name	Umar Ahmad Ali Al-Alusi
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Iraq
----------------	------

Addresses (3)

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

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

Country	Yemen
----------------	-------

Birth data (1)

Birthdate	1970
Place	Baghdad
Country	Iraq

Identification documents (2)

Type	Individual Passport Details: Expires 23 Aug. 2005 (Iraq)
-------------	--

Type	Individual Passport Number: 2863795S
-------------	--------------------------------------

Historical data

Names (5)

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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Alusi
First name/Name	Umar
Second name/Name	Ahmad
Third name/Name	Ali
Full name/Name	Al-Alusi Umar Ahmad Ali
Type	AKA (also known as)

Citizenships (1)

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

Addresses (2)

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

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Damascus Syrian Arab Republic

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1970
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.