

YASIR SABAWI IBRAHIM HASAN AL-TIKRITI

List

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

Names (7)

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

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

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

Last name/Name	Abdallah
First name/Name	Ali

Second name/Name	Thafir
Full name/Name	Ali Thafir Abdallah
Type	AKA (also known as)
Quality	Good quality

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

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

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

Citizenships (1)

Country	Iraq
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Addresses (2)

Country	Syrian Arab Republic
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Country	Iraq
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Birth data (2)

Birthdate	1970
Place	(1) Al-Owja (2) Baghdad
Country	Iraq

Birthdate	1968-05-15
Place	(1) Al-Owja (2) Baghdad
Country	Iraq

Identification documents (2)

Type	Individual Passport Details: Expires 21 Aug 2005 (Iraq)
Type	Individual Passport Number: 284158

Historical data

Names (6)

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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdallah
First name/Name	Ali
Second name/Name	Thafir
Full name/Name	Abdallah Ali Thafir
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Tikriti
First name/Name	Yasir
Second name/Name	Sab'awi
Third name/Name	Ibrahim
Full name/Name	Al-Tikriti Yasir 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	Yasir
Second name/Name	Sabawi
Third name/Name	Ibrahim
Full name/Name	Al-Tikriti Yasir Sabawi Ibrahim Hassan
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	Iraq
Full address	Mosul Iraq

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

Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1970
Place	(1) Al-Owja (2) Baghdad
Country	Iraq

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1968-05-15
Place	(1) Al-Owja (2) Baghdad
Country	Iraq

Identification documents (1)

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

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