MOHAMMAD ALI AL HABBO

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	17.06.2021
Remark	Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (10)

First name/Name	MOHAMMAD
Second name/Name	ALI
Third name/Name	AL HABBO
Full name/Name	MOHAMMAD ALI AL HABBO
Type	Name

First name/Name	محمد علي الحبو
Full name/Name	محمد علي الحبو
Type	Original script

First name/Name	Mohamad Abdulkarim
Full name/Name	Mohamad Abdulkarim
Type	Alias
Quality	Good

First name/Name	Habo
Full name/Name	Habo
Type	Alias
Quality	Low

First name/Name	Al-Habu
Full name/Name	Al-Habu
Type	Alias
Quality	Low

First name/Name	Habu
Full name/Name	Habu
Type	Alias
Quality	Low

First name/Name	Hebbo
Full name/Name	Hebbo
Type	Alias
Quality	Low

First name/Name	Alhobo
Full name/Name	Alhobo
Type	Alias
Quality	Low

First name/Name	Muhammad Abd-al-Karim
Full name/Name	Muhammad Abd-al-Karim
Type	Alias
Quality	Good

First name/Name	Al-Hebo
Full name/Name	Al-Hebo
Type	Alias
Quality	Low

Addresses (2)

City	Raqqa
Country	Syrian Arab Republic
Full address	Raqqa, Syrian Arab Republic

City	Gazantiep
Country	Turkey
Full address	Gazantiep, Turkey
Remark	since 2016

Birth data (4)

Place	Raqqa
Country	Syrian Arab Republic

Birthdate	1980-01-01

Birthdate	1983-10-01

Birthdate	1983-03-15

Identification documents (4)

Type	National Identification Number: 2020409266
Country	Syrian Arab Republic

Type	National Identification Number: 10716775
Country	Syrian Arab Republic

Type	National Identification Number: 2020316097
Country	Syrian Arab Republic

Type	Passport: 00814L001424
Country	Syrian Arab Republic

Historical data

Names (2)

Status	Historical (last time active at 21.03.2025 07:15)
Type	Alias

Status	Historical (last time active at 21.03.2025 07:15)
Type	Alias

Updated: 22.10.2025. 10:16
Sanctions list data updated: 25.08.2023. 07:15

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