

Arkam 'Abbas AL-KABI

List

Type	Individual
List name	OFAC
Programs (2)	IRAQ3 SDGT

Names (8)

Last name/Name	AL-KABI
First name/Name	Arkam 'Abbas
Full name/Name	Arkam 'Abbas AL-KABI
Type	Name

Last name/Name	AL-KA'BI
First name/Name	Akram Abas
Full name/Name	Akram Abas AL-KA'BI
Type	Alias
Quality	Strong

Last name/Name	AL-KA'ABI
First name/Name	Sheik Akram
Full name/Name	Sheik Akram AL-KA'ABI
Type	Alias
Quality	Strong

Last name/Name	ABU-MUHAMMAD
Full name/Name	ABU-MUHAMMAD
Type	Alias
Quality	Weak

Last name/Name	KARUMI
Full name/Name	KARUMI
Type	Alias

Quality	Weak
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Last name/Name	AL-KA'ABI
First name/Name	Shaykh Abu-Akram
Full name/Name	Shaykh Abu-Akram AL-KA'ABI
Type	Alias
Quality	Strong

Last name/Name	'ALI, Abu
Full name/Name	'ALI, Abu
Type	Alias
Quality	Weak

Last name/Name	AL-KABI
First name/Name	Akram 'Abbas
Full name/Name	Akram 'Abbas AL-KABI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Birth data (6)

Birthdate	circa 1976
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Place	al 'Amarah, Iraq
Country	Iraq

Place	al Kalamiy, Iraq
Country	Iraq

Birthdate	circa 1973
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Birthdate	1977-07-17
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Place	Baghdad, Iraq
Country	Iraq

Updated: 21.04.2021. 05:15

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