

# Arkan Ahmad 'Abbas AL-MATUTI

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
Date of publication	20.06.2023

## Names (4)

Last name/Name	AL-MATUTI
First name/Name	Arkan Ahmad 'Abbas
Full name/Name	Arkan Ahmad 'Abbas AL-MATUTI
Type	Name

Last name/Name	Abu Sarhan
Full name/Name	Abu Sarhan
Type	Alias
Quality	Weak

Last name/Name	ALBU-MITEUTI
First name/Name	Arkan Ahmad Abbas Albu-Mazida
Full name/Name	Arkan Ahmad Abbas Albu-Mazida ALBU-MITEUTI
Type	Alias
Quality	Strong

Last name/Name	AL-MITIWITI
First name/Name	Arkan Ahmad 'Abbas
Full name/Name	Arkan Ahmad 'Abbas AL-MITIWITI
Type	Alias
Quality	Strong

## Citizenships (1)

<b>Country</b>	Iraq
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## Addresses (2)

<b>Country</b>	Iraq
<b>Region</b>	Nineveh Governorate
<b>Full address</b>	Nineveh Governorate, Iraq

<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Syria

## Birth data (3)

<b>Birthdate</b>	1982-10-06
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<b>Place</b>	Mosul, Iraq
<b>Country</b>	Iraq

<b>Place</b>	Sinjar District, Iraq
<b>Country</b>	Iraq

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 07.07.2025. 09:16

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