

Arkan Ahmad 'Abbas AL-MATUTI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
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	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

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

Citizenships (1)

Country	Iraq
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Addresses (2)

Country	Iraq
Region	Nineveh Governorate
Full address	Nineveh Governorate, Iraq

Country	Syrian Arab Republic
Full address	Syria

Birth data (3)

Birthdate	1982-10-06
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Place	Mosul, Iraq
Country	Iraq

Place	Sinjar District, Iraq
Country	Iraq

Identification documents (1)

Type	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: 05.09.2025. 18:15

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