



Arkan Ahmad 'Abbas AL-MATUTI

List

Туре	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
Туре	Name
Last name/Name	ALBU-MITEUTI
First name/Name	Arkan Ahmad Abbas Albu-Mazida
Full name/Name	Arkan Ahmad Abbas Albu-Mazida ALBU-MITEUTI
Туре	Alias
Quality	Strong
Last name/Name	AL-MITIWITI
First name/Name	Arkan Ahmad 'Abbas
Full name/Name	Arkan Ahmad 'Abbas AL-MITIWITI
Туре	Alias
Quality	Strong
Last name/Name	Abu Sarhan
Full name/Name	Abu Sarhan
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Iraq
	11 4 4

Addresses (2)

Country	Iraq
Region	Nineveh Governorate
Full address	Nineveh Governorate, Iraq
Country	Syrian Arab Republic
Full address	Syria

Birth data (3)

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

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 29.10.2025. 04:16

Sanctions list data updated: 24.02.2025. 17:16

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