

# Attallah Salman 'Abd Kafi AL-JABURI

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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 | 31.12.2019                                                         |

## Names (10)

|                 |                                     |
|-----------------|-------------------------------------|
| Last name/Name  | AL-JABURI                           |
| First name/Name | Attallah Salman 'Abd Kafi           |
| Full name/Name  | Attallah Salman 'Abd Kafi AL-JABURI |
| Type            | Name                                |

|                 |                         |
|-----------------|-------------------------|
| Last name/Name  | KAFI                    |
| First name/Name | Atallah Salman Abd      |
| Full name/Name  | Atallah Salman Abd KAFI |
| Type            | Alias                   |
| Quality         | Strong                  |

|                 |                           |
|-----------------|---------------------------|
| Last name/Name  | KAFI                      |
| First name/Name | 'Ataalla Salman 'Abd      |
| Full name/Name  | 'Ataalla Salman 'Abd KAFI |
| Type            | Alias                     |
| Quality         | Strong                    |

|                 |                       |
|-----------------|-----------------------|
| Last name/Name  | ALAKT                 |
| First name/Name | Ataullah Salman       |
| Full name/Name  | Ataullah Salman ALAKT |
| Type            | Alias                 |
| Quality         | Strong                |

|                 |                               |
|-----------------|-------------------------------|
| Last name/Name  | AL-JABURI                     |
| First name/Name | 'Attallah Salman 'Abd al-Kafi |

|                       |                                         |
|-----------------------|-----------------------------------------|
| <b>Full name/Name</b> | 'Attallah Salman 'Abd al-Kafi AL-JABURI |
| <b>Type</b>           | Alias                                   |
| <b>Quality</b>        | Strong                                  |

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | KAFI                  |
| <b>First name/Name</b> | 'Ataallah Salman      |
| <b>Full name/Name</b>  | 'Ataallah Salman KAFI |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Strong                |

|                        |                                |
|------------------------|--------------------------------|
| <b>Last name/Name</b>  | AL-JABURI                      |
| <b>First name/Name</b> | 'Atallah Salman Kafi           |
| <b>Full name/Name</b>  | 'Atallah Salman Kafi AL-JABURI |
| <b>Type</b>            | Alias                          |
| <b>Quality</b>         | Strong                         |

|                        |                               |
|------------------------|-------------------------------|
| <b>Last name/Name</b>  | AL JABURI                     |
| <b>First name/Name</b> | Atallah Salman Kafi           |
| <b>Full name/Name</b>  | Atallah Salman Kafi AL JABURI |
| <b>Type</b>            | Alias                         |
| <b>Quality</b>         | Strong                        |

|                        |                               |
|------------------------|-------------------------------|
| <b>Last name/Name</b>  | AL-KAFI                       |
| <b>First name/Name</b> | 'Attallah Salman 'Abd         |
| <b>Full name/Name</b>  | 'Attallah Salman 'Abd AL-KAFI |
| <b>Type</b>            | Alias                         |
| <b>Quality</b>         | Strong                        |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | ABU HAQI |
| <b>Full name/Name</b> | ABU HAQI |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

## Addresses (3)

|                     |                                                                 |
|---------------------|-----------------------------------------------------------------|
| <b>Street</b>       | Hawi al-Arishah Village Hawijah District                        |
| <b>Country</b>      | Iraq                                                            |
| <b>Region</b>       | Kirkuk Province                                                 |
| <b>Full address</b> | Hawi al-Arishah Village Hawijah District, Kirkuk Province, Iraq |

|                     |                                         |
|---------------------|-----------------------------------------|
| <b>Street</b>       | Hawijah District                        |
| <b>Country</b>      | Iraq                                    |
| <b>Region</b>       | Kirkuk Province                         |
| <b>Full address</b> | Hawijah District, Kirkuk Province, Iraq |

|                     |                                        |
|---------------------|----------------------------------------|
| <b>Street</b>       | Rumanah Village                        |
| <b>Country</b>      | Iraq                                   |
| <b>Region</b>       | Kirkuk Province                        |
| <b>Full address</b> | Rumanah Village, Kirkuk Province, Iraq |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1973-01-01 |
| <b>Place</b>     | 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 |
|-------------|-------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 20.10.2025. 21:16

Sanctions list data updated: 28.03.2025. 16:16

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