

Attallah Salman 'Abd Kafi AL-JABURI

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	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

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

Last name/Name	KAFI
First name/Name	'Ataallah Salman
Full name/Name	'Ataallah Salman KAFI
Type	Alias
Quality	Strong

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

Last name/Name	AL JABURI
First name/Name	Atallah Salman Kafi
Full name/Name	Atallah Salman Kafi AL JABURI
Type	Alias
Quality	Strong

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

Last name/Name	ABU HAQI
Full name/Name	ABU HAQI
Type	Alias
Quality	Weak

Addresses (3)

Street	Hawi al-Arishah Village Hawijah District
Country	Iraq
Region	Kirkuk Province
Full address	Hawi al-Arishah Village Hawijah District, Kirkuk Province, Iraq

Street	Hawijah District
Country	Iraq
Region	Kirkuk Province
Full address	Hawijah District, Kirkuk Province, Iraq

Street	Rumanah Village
Country	Iraq
Region	Kirkuk Province
Full address	Rumanah Village, Kirkuk Province, Iraq

Birth data (2)

Birthdate	1973-01-01
Place	Iraq
Country	Iraq

Identification documents (1)

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

Historical data

No records

Updated: 20.10.2025. 19:15

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.