

Bashar Sabawi Ibrahim Hasan AL-TIKRITI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (6)

Last name/Name	AL-TIKRITI
First name/Name	Bashar Sabawi Ibrahim Hasan
Full name/Name	Bashar Sabawi Ibrahim Hasan AL-TIKRITI
Type	Name

Last name/Name	'ABDULLAH
First name/Name	'Ali Zafir
Full name/Name	'Ali Zafir 'ABDULLAH
Type	Alias
Quality	Strong

Last name/Name	AL-BAYJAT
First name/Name	Bashar Sabawi Ibrahim Hasan
Full name/Name	Bashar Sabawi Ibrahim Hasan AL-BAYJAT
Type	Alias
Quality	Strong

Last name/Name	AL-TIKRITI
First name/Name	Bashar Sab'awi Ibrahim Hasan
Full name/Name	Bashar Sab'awi Ibrahim Hasan AL-TIKRITI
Type	Alias
Quality	Strong

Last name/Name	AL-TIKRITI
First name/Name	Bashir Sab'awi Ibrahim Al-Hasan

Full name/Name	Bashir Sab'awi Ibrahim Al-Hasan AL-TIKRITI
Type	Alias
Quality	Strong

Last name/Name	AL-TIKRITI
First name/Name	Bashir Sabawi Ibrahim Al-Hassan
Full name/Name	Bashir Sabawi Ibrahim Al-Hassan AL-TIKRITI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
----------------	------

Addresses (2)

Street	Fuad Dawod Farm Az Zabadani
City	Damascus
Country	Syrian Arab Republic
Full address	Fuad Dawod Farm Az Zabadani, Damascus, Syria

City	Beirut
Country	Lebanon
Full address	Beirut, Lebanon

Birth data (2)

Birthdate	1970-07-17
------------------	------------

Place	Baghdad, Iraq
Country	Iraq

Historical data

No records

Updated: 02.11.2025. 19:16

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.