

Lists of sanctions 3.144.237.87 07.05.2025 04:40:17

# BASHAR SABAWI IBRAHIM HASAN AL-TIKRITI

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	29.07.2005

#### Names (7)

Last name/Name	AL-TIKRITI
First name/Name	BASHAR
Second name/Name	SABAWI
Third name/Name	IBRAHIM HASAN
Full name/Name	BASHAR SABAWI IBRAHIM HASAN AL-TIKRITI
Туре	Primary name
Last name/Name	Al-Bayjat
First name/Name	Bashar
Second name/Name	Sabawi
Third name/Name	Ibrahim Hasan
Full name/Name	Bashar Sabawi Ibrahim Hasan Al-Bayjat
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Al-Tikriti
First name/Name	Bashir
Second name/Name	Sab'awi
Third name/Name	Ibrahim Al-Hasan
Full name/Name	Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Al-Tikriti
First name/Name	Bashir

Second name/Name	Sabawi
Third name/Name	Ibrahim Al-Hassan
Full name/Name	Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Al-Tikriti
First name/Name	Bashar
Second name/Name	Sab'awi
Third name/Name	Ibrahim Hasan
Full name/Name	Bashar Sab'awi Ibrahim Hasan Al-Tikriti
Туре	AKA (also known as)
Quality	Good quality
Full name/Name	بشار سبعاوي إبراهيم حسن التكريتي
Туре	Non-Latin script
Last name/Name	Abdullah
First name/Name	Ali
Second name/Name	Zafir
Full name/Name	Ali Zafir Abdullah
Туре	AKA (also known as)
Quality	Good quality

# Citizenships (1)

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## Addresses (2)

Country	Lebanon
Country	Syrian Arab Republic

# Birth data (1)

Birthdate	1970-07-17
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### Historical data

# Names (6)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Tikriti
First name/Name	Bashar
·	Sabawi
Second name/Name	Ibrahim
Third name/Name	
Full name/Name	Al-Tikriti Bashar Sabawi Ibrahim Hasan
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Tikriti
	Bashir
First name/Name	Sabawi
Second name/Name	
Third name/Name	Ibrahim
Full name/Name	Al-Tikriti Bashir Sabawi Ibrahim Al-Hassan
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Tikriti
First name/Name	Bashar
Second name/Name	Sab'awi
Third name/Name	Ibrahim
Full name/Name	Al-Tikriti Bashar Sab'awi Ibrahim Hasan
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Tikriti
First name/Name	Bashir
Second name/Name	Sab'awi
Third name/Name	lbrahim
Full name/Name	Al-Tikriti Bashir Sab'awi Ibrahim Al-Hasan
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Bayjat
First name/Name	Bashar
Second name/Name	Sabawi
Third name/Name	Ibrahim
Full name/Name	Al-Bayjat Bashar Sabawi Ibrahim Hasan
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdullah
First name/Name	Ali
Second name/Name	Zafir
Full name/Name	Abdullah Ali Zafir
Туре	AKA (also known as)
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## Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq

#### Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Lebanon
Full address	Beirut Lebanon
Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Fuad Dawod Farm Az Zabadani Damascus Syrian Arab Republic

## Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1970-07-17
Place	Baghdad
Country	Iraq

Updated: 07.05.2025. 04:15

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