

Dr. Ibrahim 'Awwad Ibrahim 'Ali AL-BADRI

List

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

Names (10)

Last name/Name	AL-BADRI
First name/Name	Dr. Ibrahim 'Awwad Ibrahim 'Ali
Full name/Name	Dr. Ibrahim 'Awwad Ibrahim 'Ali AL-BADRI
Type	Name

Last name/Name	ABU DU'A
Full name/Name	ABU DU'A
Type	Alias
Quality	Weak

Last name/Name	AL-SAMARRA'I
First name/Name	Dr. Ibrahim Awwad Ibrahim
Full name/Name	Dr. Ibrahim Awwad Ibrahim AL-SAMARRA'I
Type	Alias
Quality	Strong

Last name/Name	ABU BAKR AL-BAGHDADI
Full name/Name	ABU BAKR AL-BAGHDADI
Type	Alias
Quality	Weak

Last name/Name	AL-QURASHI
First name/Name	Abu Bakr al-Baghdadi al-Husseini
Full name/Name	Abu Bakr al-Baghdadi al-Husseini AL-QURASHI
Type	Alias

Quality	Strong
Last name/Name	AL-QURAIISHI
First name/Name	Abu Bakr al-Baghdadi al-Husayni
Full name/Name	Abu Bakr al-Baghdadi al-Husayni AL-QURAIISHI
Type	Alias
Quality	Strong
Last name/Name	AL-BAGHDADI
First name/Name	Abu Bakr al-Husayni
Full name/Name	Abu Bakr al-Husayni AL-BAGHDADI
Type	Alias
Quality	Strong
Last name/Name	DR. IBRAHIM
Full name/Name	DR. IBRAHIM
Type	Alias
Quality	Weak
Last name/Name	AL-SAMARRA'I
First name/Name	Ibrahim 'Awad Ibrahim al-Badri
Full name/Name	Ibrahim 'Awad Ibrahim al-Badri AL-SAMARRA'I
Type	Alias
Quality	Strong
Last name/Name	AL-SAMARRA'I
First name/Name	Ibrahim Awwad Ibrahim
Full name/Name	Ibrahim Awwad Ibrahim AL-SAMARRA'I
Type	Alias
Quality	Strong

Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (2)

Birthdate	1971
Place	Samarra'i, Iraq
Country	Iraq

Identification documents (1)

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

No records

Updated: 26.04.2025. 01:16

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