

Fawaz Muhammad JUBAYR AL-RAWI

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 (6)

Last name/Name	JUBAYR AL-RAWI
First name/Name	Fawaz Muhammad
Full name/Name	Fawaz Muhammad JUBAYR AL-RAWI
Type	Name

Last name/Name	JABIR AL-RAWI
First name/Name	Fawaz Muhamed
Full name/Name	Fawaz Muhamed JABIR AL-RAWI
Type	Alias
Quality	Strong

Last name/Name	JUBAYR AL-RAWI
First name/Name	Fawwaz Muhammad
Full name/Name	Fawwaz Muhammad JUBAYR AL-RAWI
Type	Alias
Quality	Strong

Last name/Name	AL-RAWI
First name/Name	Hajj Fawaz
Full name/Name	Hajj Fawaz AL-RAWI
Type	Alias
Quality	Strong

Last name/Name	JABUR AL-RAWI
First name/Name	Fawwaz

Full name/Name	Fawwaz JABUR AL-RAWI
Type	Alias
Quality	Strong

Last name/Name	AL-ARWEE
First name/Name	Hajji Fouaz
Full name/Name	Hajji Fouaz AL-ARWEE
Type	Alias
Quality	Strong

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1974
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Place	Albu Kamal, Syria
Country	Syrian Arab Republic

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: 28.04.2025. 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.