

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 | 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 |

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

Addresses (1)

| | |
|---------------------|----------------------|
| Country | Syrian Arab Republic |
| Full address | Syria |

Birth data (2)

| | |
|------------------|------|
| Birthdate | 1974 |
|------------------|------|

| | |
|----------------|----------------------|
| 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: 12.07.2025. 15:15

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