



Fawaz Muhammad JUBAYR AL-RAWI

List

Туре	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)

First name/Name Fawaz Muhammad Fawaz AL-RAWI First name/Name Fawaz Fawaz Full name/Name Fawaz JABUR AL-RAWI First name/Name Fawaz JABUR AL-RAWI Type Alias Quality Strong Last name/Name Fawaz Muhammad Fawaz Muhamm	Last name/Name	JUBAYR AL-RAWI
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Quality Strong Last name/Name JABIR AL-RAWI	Full name/Name	Fawwaz Muhammad JUBAYR AL-RAWI
Last name/Name JABIR AL-RAWI	Туре	Alias
	Quality	Strong
First name/Name Fawaz Muhamed	Last name/Name	JABIR AL-RAWI
	First name/Name	Fawaz Muhamed

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

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Place	Albu Kamal, Syria
Country	Syrian Arab Republic
Birthdate	1974

Identification documents (1)

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

Historical data

No records

Updated: 21.10.2025. 01:16

Sanctions list data updated: 28.03.2025. 16:16

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