

Lists of sanctions 216.73.216.109 26.10.2025 21:17:52

Mohammad Ali Al Habbo

List

Туре	Individual	
List name	United Kingdom	
Programs (1)	ISIL (Da'esh) and Al-Qaida Historical (last time active at 28.02.2022 05:16:44)	
Listed (1)	18.06.2021	
Remark	Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. Turkey (since 2016)	

Names (9)

Last name/Name	Al Habbo
First name/Name	Mohammad
Second name/Name	Ali
Full name/Name	Mohammad Ali Al Habbo
Туре	Primary name
Last name/Name	Habu
Full name/Name	Habu
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Abd-al-Karim
First name/Name	Muhammad
Full name/Name	Muhammad Abd-al-Karim
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Habo
Full name/Name	Habo
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Alhobo

Full name/Name	Alhobo
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Abdulkarim
First name/Name	Mohamad
Full name/Name	Mohamad Abdulkarim
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Al-Hebo
Full name/Name	Al-Hebo
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Al-Habu
Full name/Name	Al-Habu
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Hebbo
Full name/Name	Hebbo
Туре	AKA (also known as)
Quality	Low quality

Citizenships (1)

Country	Syrian Arab Republic

Addresses (2)

Country	Turkey
Country	Syrian Arab Republic

Birth data (3)

Birthdate	1983-10-01
Place	Raqqa
Country	Syrian Arab Republic
Birthdate	1980-01-01
Place	Raqqa
Country	Syrian Arab Republic
Birthdate	1983-03-15

Place	Raqqa
Country	Syrian Arab Republic

Identification documents (4)

Туре	Individual NI Details: (1) Syrian Arab Republic national identification card. (2) Syrian Arab Republic national identification card (3) Syrian Arab Republic national identification card
Туре	Individual Passport Details: Syrian Arab Republic number
Туре	Individual National ID Number: (1) 10716775 (2) 2020316097 (3) 2020409266
Туре	Individual Passport Number: 00814L001424

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Habbo
First name/Name	Mohammad
Second name/Name	Ali
Full name/Name	Al Habbo Mohammad Ali
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdulkarim
First name/Name	Mohamad
Full name/Name	Abdulkarim Mohamad
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abd-al-Karim
First name/Name	Muhammad
Full name/Name	Abd-al-Karim Muhammad
Туре	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Turkey
Full address	Gazantiep Turkey (since 2016)
Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic

Birth data (3)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1980-01-01
Place	Raqqa
Country	Syrian Arab Republic
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1983-03-15
Place	Raqqa
Country	Syrian Arab Republic
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1983-10-01
Place	Raqqa
Country	Syrian Arab Republic

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	National ID Number: (1) 10716775 (Syrian Arab Republic national identification card). (2) 2020316097 (Syrian Arab Republic national identification card). (3) 2020409266 (Syrian Arab Republic national identification card).
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifying Information: Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

Updated: 26.10.2025. 21:15

Sanctions list data updated: 19.09.2025. 17:15

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