

Amir Muhammad Sa'id Abdal-Rahman AL-MAWLA

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	02.04.2020

Names (11)

Last name/Name	AL-MAWLA
First name/Name	Amir Muhammad Sa'id Abdal-Rahman
Full name/Name	Amir Muhammad Sa'id Abdal-Rahman AL-MAWLA
Type	Name

Last name/Name	Hajii Abdallah
Full name/Name	Hajii Abdallah
Type	Alias
Quality	Weak

Last name/Name	AL-MULA
First name/Name	Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad
Full name/Name	Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad AL-MULA
Type	Alias
Quality	Strong

Last name/Name	AL-MAWLA
First name/Name	Muhammad Sa'id 'Abd-al-Rahman
Full name/Name	Muhammad Sa'id 'Abd-al-Rahman AL-MAWLA
Type	Alias
Quality	Strong

Last name/Name	Abdullah Qardash
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Full name/Name	Abdullah Qardash
Type	Alias
Quality	Weak

Last name/Name	Abu-'Abdullah Qardash
Full name/Name	Abu-'Abdullah Qardash
Type	Alias
Quality	Weak

Last name/Name	Abu-'Umar al-Turkmani
Full name/Name	Abu-'Umar al-Turkmani
Type	Alias
Quality	Weak

Last name/Name	SALBI
First name/Name	'Abdul Amir Muhammad Sa'id
Full name/Name	'Abdul Amir Muhammad Sa'id SALBI
Type	Alias
Quality	Strong

Last name/Name	Hajji Abdullah al-Afari
Full name/Name	Hajji Abdullah al-Afari
Type	Alias
Quality	Weak

Last name/Name	al-Hajj Abdullah Qardash
Full name/Name	al-Hajj Abdullah Qardash
Type	Alias
Quality	Weak

Last name/Name	Abu Ibrahim al-Hashimi al-Qurashi
Full name/Name	Abu Ibrahim al-Hashimi al-Qurashi
Type	Alias
Quality	Weak

Citizenships (1)

Country	Iraq
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Addresses (2)

Country	Iraq
Full address	Iraq

Country	Syrian Arab Republic
Full address	Syria

Birth data (4)

Birthdate	1976-10-01
Birthdate	1976-10-05
Place	Mosul, Iraq
Country	Iraq
Place	Tall 'Afar, 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: 03.05.2025. 06:16

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