

# Fawaz Muhammad JUBAYR AL-RAWI

## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
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	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

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

Last name/Name	JABIR AL-RAWI
First name/Name	Fawaz Muhamed

<b>Full name/Name</b>	Fawaz Muhamed JABIR AL-RAWI
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

## Addresses (1)

<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Syria

## Birth data (2)

<b>Birthdate</b>	1974
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<b>Place</b>	Albu Kamal, Syria
<b>Country</b>	Syrian Arab Republic

## Identification documents (1)

<b>Type</b>	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: 28.08.2025. 20:16

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