

# Abu Mustafa AL-SHEIBANI

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## List

|                     |            |
|---------------------|------------|
| Type                | Individual |
| List name           | SDN (OFAC) |
| Programs (1)        | IRAQ3      |
| Date of publication | 31.12.2019 |

## Names (8)

|                 |                         |
|-----------------|-------------------------|
| Last name/Name  | AL-SHEIBANI             |
| First name/Name | Abu Mustafa             |
| Full name/Name  | Abu Mustafa AL-SHEIBANI |
| Type            | Name                    |

|                 |              |
|-----------------|--------------|
| Last name/Name  | THAJIL       |
| First name/Name | Hamid        |
| Full name/Name  | Hamid THAJIL |
| Type            | Alias        |
| Quality         | Strong       |

|                 |                        |
|-----------------|------------------------|
| Last name/Name  | AL-SHEBANI             |
| First name/Name | Abu Mustafa            |
| Full name/Name  | Abu Mustafa AL-SHEBANI |
| Type            | Alias                  |
| Quality         | Strong                 |

|                 |                           |
|-----------------|---------------------------|
| Last name/Name  | AL-SHEIBANI               |
| First name/Name | Hamid Thajeel             |
| Full name/Name  | Hamid Thajeel AL-SHEIBANI |
| Type            | Alias                     |
| Quality         | Strong                    |

|                 |                                 |
|-----------------|---------------------------------|
| Last name/Name  | AL-ATTABI                       |
| First name/Name | Hameid Thajeil Wareij           |
| Full name/Name  | Hameid Thajeil Wareij AL-ATTABI |
| Type            | Alias                           |

|                        |                         |
|------------------------|-------------------------|
| <b>Quality</b>         | Strong                  |
| <b>Last name/Name</b>  | AL-SHAYBANI             |
| <b>First name/Name</b> | Abu Mustafa             |
| <b>Full name/Name</b>  | Abu Mustafa AL-SHAYBANI |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |
| <b>Last name/Name</b>  | AL-SHAYBANI             |
| <b>First name/Name</b> | Hamid                   |
| <b>Full name/Name</b>  | Hamid AL-SHAYBANI       |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |
| <b>Last name/Name</b>  | AL-SHEIBANI             |
| <b>First name/Name</b> | Mustafa                 |
| <b>Full name/Name</b>  | Mustafa AL-SHEIBANI     |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |

## Addresses (1)

|                     |                           |
|---------------------|---------------------------|
| <b>City</b>         | Tehran                    |
| <b>Country</b>      | Iran, Islamic Republic of |
| <b>Full address</b> | Tehran, Iran              |

## Birth data (3)

|                  |                 |
|------------------|-----------------|
| <b>Birthdate</b> | circa 1959      |
| <b>Birthdate</b> | circa 1960      |
| <b>Place</b>     | Nasiriyah, Iraq |
| <b>Country</b>   | Iraq            |

## Identification documents (1)

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

## Historical data

No records

Updated: 29.10.2025. 22:16

Sanctions list data updated: 04.08.2024. 04:15

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