

# Sami Jasim Muhammad AL-JABURI

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (12)

|                        |                               |
|------------------------|-------------------------------|
| <b>Last name/Name</b>  | AL-JABURI                     |
| <b>First name/Name</b> | Sami Jasim Muhammad           |
| <b>Full name/Name</b>  | Sami Jasim Muhammad AL-JABURI |
| <b>Type</b>            | Name                          |

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | AL-'AJUZ                     |
| <b>First name/Name</b> | Sami Jasim Muhammad          |
| <b>Full name/Name</b>  | Sami Jasim Muhammad AL-'AJUZ |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | MUHAMMAD            |
| <b>First name/Name</b> | Sami Jasim          |
| <b>Full name/Name</b>  | Sami Jasim MUHAMMAD |
| <b>Type</b>            | Alias               |
| <b>Quality</b>         | Strong              |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | AL-'AJUZ            |
| <b>First name/Name</b> | Sami Jasim          |
| <b>Full name/Name</b>  | Sami Jasim AL-'AJUZ |
| <b>Type</b>            | Alias               |
| <b>Quality</b>         | Strong              |

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | A'RAJ      |
| <b>First name/Name</b> | Sami       |
| <b>Full name/Name</b>  | Sami A'RAJ |
| <b>Type</b>            | Alias      |

|                       |               |
|-----------------------|---------------|
| <b>Quality</b>        | Strong        |
| <b>Last name/Name</b> | ASIA, Abu     |
| <b>Full name/Name</b> | ASIA, Abu     |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Weak          |
| <b>Last name/Name</b> | ASIYA, Abu    |
| <b>Full name/Name</b> | ASIYA, Abu    |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Weak          |
| <b>Last name/Name</b> | SAMIYAH, Abu  |
| <b>Full name/Name</b> | SAMIYAH, Abu  |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Weak          |
| <b>Last name/Name</b> | SUMAYYAH, Abu |
| <b>Full name/Name</b> | SUMAYYAH, Abu |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Weak          |
| <b>Last name/Name</b> | HAMAD, Hajji  |
| <b>Full name/Name</b> | HAMAD, Hajji  |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Weak          |
| <b>Last name/Name</b> | HAMID, Hajji  |
| <b>Full name/Name</b> | HAMID, Hajji  |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Weak          |
| <b>Last name/Name</b> | HAMID, Ustadh |
| <b>Full name/Name</b> | HAMID, Ustadh |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Weak          |

## Citizenships (1)

|                |      |
|----------------|------|
| <b>Country</b> | Iraq |
|----------------|------|

## Birth data (4)

|                  |                            |
|------------------|----------------------------|
| <b>Birthdate</b> | 01 Jan 1973 to 31 Dec 1973 |
| <b>Birthdate</b> | 01 Jan 1970 to 31 Dec 1970 |
| <b>Place</b>     | Mosul, Iraq                |
| <b>Country</b>   | Iraq                       |

|                |   |
|----------------|---|
| <b>Place</b>   | Al-Sharqat, Salah ad-Din Province, Iraq |
| <b>Country</b> | Iraq                                    |

## Identification documents (1)

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

## Historical data

No records

Updated: 03.04.2025. 14:16

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