

Ibrahim Sabawi Ibrahim Hasan AL-TIKRITI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (5)

Last name/Name	AL-TIKRITI
First name/Name	Ibrahim Sabawi Ibrahim Hasan
Full name/Name	Ibrahim Sabawi Ibrahim Hasan AL-TIKRITI
Type	Name

Last name/Name	AL-TIKRITI
First name/Name	Ibrahim Sabawi Ibrahim Hassan
Full name/Name	Ibrahim Sabawi Ibrahim Hassan AL-TIKRITI
Type	Alias
Quality	Strong

Last name/Name	SALMAN
First name/Name	Muhammad Da'ud
Full name/Name	Muhammad Da'ud SALMAN
Type	Alias
Quality	Strong

Last name/Name	AL-TIKRITI
First name/Name	Ibrahim Sab'awi Ibrahim Hasan
Full name/Name	Ibrahim Sab'awi Ibrahim Hasan AL-TIKRITI
Type	Alias
Quality	Strong

Last name/Name	AL-TIKRITI
First name/Name	Ibrahim Sabawi Ibrahim Al-Hassan

Full name/Name	Ibrahim Sabawi Ibrahim Al-Hassan AL-TIKRITI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (3)

Country	Iraq
Full address	Iraq

Street	Al-Shahid Street Al-Mahata Neighborhood
City	Az Zabadani
Country	Syrian Arab Republic
Full address	Al-Shahid Street Al-Mahata Neighborhood, Az Zabadani, Syria

Street	Fuad Dawod Farm Az Zabadani
City	Damascus
Country	Syrian Arab Republic
Full address	Fuad Dawod Farm Az Zabadani, Damascus, Syria

Birth data (3)

Birthdate	1983-10-25
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Birthdate	1977
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Place	Baghdad, Iraq
Country	Iraq

Identification documents (1)

Type	Passport: 284173
Country	Iraq
Expiration date	2

Historical data

No records

Updated: 02.11.2025. 19:16

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