

# Idris 'Ali 'Awwad AL-FAY

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	18.05.2021

## Names (5)

Last name/Name	AL-FAY
First name/Name	Idris 'Ali 'Awwad
Full name/Name	Idris 'Ali 'Awwad AL-FAY
Type	Name

Last name/Name	Abu Sayf al-Samara'i
Full name/Name	Abu Sayf al-Samara'i
Type	Alias
Quality	Weak

Last name/Name	Mullah Idris
Full name/Name	Mullah Idris
Type	Alias
Quality	Weak

Last name/Name	KHALIF
First name/Name	Idris Ali 'Awad
Full name/Name	Idris Ali 'Awad KHALIF
Type	Alias
Quality	Strong

Last name/Name	AL-FAY
First name/Name	Idris Ali Awad Khalif
Full name/Name	Idris Ali Awad Khalif AL-FAY
Type	Alias
Quality	Strong

## Citizenships (1)

<b>Country</b>	Iraq
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## Addresses (3)

<b>Street</b>	Owainat Village
<b>City</b>	Owainat District
<b>Country</b>	Iraq
<b>Region</b>	Salah Ad Din Province
<b>Full address</b>	Owainat Village, Owainat District, Salah Ad Din Province, Iraq

<b>Country</b>	Turkey
<b>Full address</b>	Turkey

<b>Street</b>	Albu Dur
<b>City</b>	Tikrit
<b>Country</b>	Iraq
<b>Region</b>	Salah-ad Din Province
<b>Full address</b>	Albu Dur, Tikrit, Salah-ad Din Province, Iraq

## Birth data (2)

<b>Birthdate</b>	1971-07-01
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<b>Place</b>	Albu Dur, Tikrit, 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
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## Historical data

No records

Updated: 08.07.2025. 06:15

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