

Abu Yahya AL-IRAQI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.12.2019

Names (12)

Last name/Name	AL-IRAQI
First name/Name	Abu Yahya
Full name/Name	Abu Yahya AL-IRAQI
Type	Name

Last name/Name	AL-JUMAIL
First name/Name	Ayad Hamed Mohal
Full name/Name	Ayad Hamed Mohal AL-JUMAIL
Type	Alias
Quality	Strong

Last name/Name	SHUAB
First name/Name	Ayad Hammed Muhal
Full name/Name	Ayad Hammed Muhal SHUAB
Type	Alias
Quality	Strong

Last name/Name	AL-JUMAILY
First name/Name	Iyad Hamed Mahl
Full name/Name	Iyad Hamed Mahl AL-JUMAILY
Type	Alias
Quality	Strong

Last name/Name	AL-JUMAYLI
First name/Name	Iyad

Full name/Name	Iyad AL-JUMAYLI
Type	Alias
Quality	Strong

Last name/Name	AL-JUMAILI
First name/Name	Ayad Hamid
Full name/Name	Ayad Hamid AL-JUMAILI
Type	Alias
Quality	Strong

Last name/Name	AL-JUMAILI
First name/Name	Ayad
Full name/Name	Ayad AL-JUMAILI
Type	Alias
Quality	Strong

Last name/Name	MAHAR
First name/Name	Ayad Muhammad
Full name/Name	Ayad Muhammad MAHAR
Type	Alias
Quality	Strong

Last name/Name	ALJAMALI
First name/Name	Ayad Hamed Mohl
Full name/Name	Ayad Hamed Mohl ALJAMALI
Type	Alias
Quality	Strong

Last name/Name	JOUMILY
First name/Name	Ayad Hamed Mahal
Full name/Name	Ayad Hamed Mahal JOUMILY
Type	Alias
Quality	Strong

Last name/Name	YAHYA, Abu
Full name/Name	YAHYA, Abu
Type	Alias
Quality	Weak

Last name/Name	MAHAR
First name/Name	Ayad Miuhammed
Full name/Name	Ayad Miuhammed MAHAR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Birth data (2)

Birthdate	1977-01-01
Birthdate	1972-07-01

Identification documents (1)

Type	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: 27.06.2025. 12:15

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