

# Fawaz Muhammad JUBAYR AL-RAWI

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## List

|                     |  |
|---------------------|--|
| Type                | Individual   |
| Gender              | Male   |
| List name           | SDN (OFAC)   |
| Programs (1)        | SDGT   |
| Remark              | (Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> ) |
| Date of publication | 31.12.2019   |

## Names (6)

|                 |                               |
|-----------------|-------------------------------|
| Last name/Name  | JUBAYR AL-RAWI                |
| First name/Name | Fawaz Muhammad                |
| Full name/Name  | Fawaz Muhammad JUBAYR AL-RAWI |
| Type            | Name                          |

|                 |                      |
|-----------------|----------------------|
| Last name/Name  | JABUR AL-RAWI        |
| First name/Name | Fawwaz               |
| Full name/Name  | Fawwaz JABUR AL-RAWI |
| Type            | Alias                |
| Quality         | Strong               |

|                 |                      |
|-----------------|----------------------|
| Last name/Name  | AL-ARWEE             |
| First name/Name | Hajji Fouaz          |
| Full name/Name  | Hajji Fouaz AL-ARWEE |
| Type            | Alias                |
| Quality         | Strong               |

|                 |                    |
|-----------------|--------------------|
| Last name/Name  | AL-RAWI            |
| First name/Name | Hajj Fawaz         |
| Full name/Name  | Hajj Fawaz AL-RAWI |
| Type            | Alias              |
| Quality         | Strong             |

|                 |               |
|-----------------|---------------|
| Last name/Name  | JABIR AL-RAWI |
| First name/Name | Fawaz Muhamed |

|                       |                             |
|-----------------------|-----------------------------|
| <b>Full name/Name</b> | Fawaz Muhamed JABIR AL-RAWI |
| <b>Type</b>           | Alias                       |
| <b>Quality</b>        | Strong                      |

|                        |                                |
|------------------------|--------------------------------|
| <b>Last name/Name</b>  | JUBAYR AL-RAWI                 |
| <b>First name/Name</b> | Fawwaz Muhammad                |
| <b>Full name/Name</b>  | Fawwaz Muhammad JUBAYR AL-RAWI |
| <b>Type</b>            | Alias                          |
| <b>Quality</b>         | Strong                         |

## Addresses (1)

|                     |                      |
|---------------------|----------------------|
| <b>Country</b>      | Syrian Arab Republic |
| <b>Full address</b> | Syria                |

## Birth data (2)

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1974 |
|------------------|------|

|                |                      |
|----------------|----------------------|
| <b>Place</b>   | Albu Kamal, Syria    |
| <b>Country</b> | Syrian Arab Republic |

## 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: 28.08.2025. 20:16

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