

Arkam 'Abbas AL-KABI

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	SDGT IRAQ3
Date of publication	31.12.2019

Names (8)

Last name/Name	AL-KABI
First name/Name	Arkam 'Abbas
Full name/Name	Arkam 'Abbas AL-KABI
Type	Name

Last name/Name	AL-KA'ABI
First name/Name	Sheik Akram
Full name/Name	Sheik Akram AL-KA'ABI
Type	Alias
Quality	Strong

Last name/Name	AL-KA'ABI
First name/Name	Shaykh Abu-Akram
Full name/Name	Shaykh Abu-Akram AL-KA'ABI
Type	Alias
Quality	Strong

Last name/Name	ABU-MUHAMMAD
Full name/Name	ABU-MUHAMMAD
Type	Alias
Quality	Weak

Last name/Name	KARUMI
Full name/Name	KARUMI
Type	Alias
Quality	Weak

Last name/Name	'ALI, Abu
Full name/Name	'ALI, Abu
Type	Alias
Quality	Weak

Last name/Name	AL-KABI
First name/Name	Akram 'Abbas
Full name/Name	Akram 'Abbas AL-KABI
Type	Alias
Quality	Strong

Last name/Name	AL-KA'BI
First name/Name	Akram Abas
Full name/Name	Akram Abas AL-KA'BI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
----------------	------

Birth data (6)

Birthdate	circa 1973
------------------	------------

Place	al Kalamiy, Iraq
Country	Iraq

Place	al 'Amarah, Iraq
Country	Iraq

Birthdate	circa 1976
------------------	------------

Place	Baghdad, Iraq
Country	Iraq

Birthdate	1977-07-17
------------------	------------

Identification documents (1)

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

Historical data

No records

Updated: 14.10.2025. 02:15

Sanctions list data updated: 28.03.2025. 16:16

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