

# Lu'ay Jasim Hammadi AL-JUBURI

---

## 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	05.01.2023

## Names (4)

Last name/Name	AL-JUBURI
First name/Name	Lu'ay Jasim Hammadi
Full name/Name	Lu'ay Jasim Hammadi AL-JUBURI
Type	Name

Last name/Name	HAMMADI
First name/Name	Lu'ay Jasim
Full name/Name	Lu'ay Jasim HAMMADI
Type	Alias
Quality	Strong

Last name/Name	Hajji Lu'ay
Full name/Name	Hajji Lu'ay
Type	Alias
Quality	Weak

Last name/Name	AL-JUBURI
First name/Name	Lu'ay Jasim Hammadi Mahdi
Full name/Name	Lu'ay Jasim Hammadi Mahdi AL-JUBURI
Type	Alias
Quality	Strong

## Citizenships (1)

<b>Country</b>	Iraq
----------------	------

## Addresses (1)

<b>City</b>	Mersin
<b>Country</b>	Turkey
<b>Full address</b>	Mersin, Turkey

## Birth data (2)

<b>Birthdate</b>	1970-10-06
------------------	------------

<b>Place</b>	Baghdad, 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
-------------	---

## Historical data

No records

Updated: 25.08.2025. 11:16

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