



Lu'ay Jasim Hammadi AL-JUBURI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)	
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
Туре	Name
Last name/Name	AL-JUBURI
First name/Name	Lu'ay Jasim Hammadi Mahdi
Full name/Name	Lu'ay Jasim Hammadi Mahdi AL-JUBURI
Туре	Alias
Quality	Strong
Last name/Name	Hajji Lu'ay
Full name/Name	Hajji Lu'ay
Туре	Alias
Quality	Weak
Last name/Name	HAMMADI
First name/Name	Lu'ay Jasim
Full name/Name	Lu'ay Jasim HAMMADI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
Country	ii ay

Addresses (1)

City	Mersin
Country	Turkey
Full address	Mersin, Turkey

Birth data (2)

Birthdate	1970-10-06
Place	Baghdad, Iraq
Country	Iraq

Identification documents (1)

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

Historical data

No records

Updated: 04.11.2025. 05:15

Sanctions list data updated: 24.02.2025. 17:16

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