

Lu'ay Jasim Hammadi AL-JUBURI

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	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)

Country	Iraq
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Addresses (1)

City	Mersin
Country	Turkey
Full address	Mersin, Turkey

Birth data (2)

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

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: 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.