

Hajji TAYSIR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (5)

Last name/Name	TAYSIR
First name/Name	Hajji
Full name/Name	Hajji TAYSIR
Type	Name

Last name/Name	AL-JABURI
First name/Name	Mutazz Numan Abid Nayif
Full name/Name	Mutazz Numan Abid Nayif AL-JABURI
Type	Alias
Quality	Strong

Last name/Name	NAIF
First name/Name	Mutaaz Numan 'Abd
Full name/Name	Mutaaz Numan 'Abd NAIF
Type	Alias
Quality	Strong

Last name/Name	AL-JABURI
First name/Name	Mu'taz Numan 'Abd Nayf
Full name/Name	Mu'taz Numan 'Abd Nayf AL-JABURI
Type	Alias
Quality	Strong

Last name/Name	NAYIF
First name/Name	Mutaz Muaman Abed
Full name/Name	Mutaz Muaman Abed NAYIF

Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Place	Sudayrah, Sharqat, Salah ad-Din Province, Iraq
Country	Iraq

Birthdate	1987
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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: 16.10.2025. 23:16

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.