

Maysar Ali Musa Abdallah AL-JUBURI

List

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

Names (7)

Last name/Name	AL-JUBURI
First name/Name	Maysar Ali Musa Abdallah
Full name/Name	Maysar Ali Musa Abdallah AL-JUBURI
Type	Name

Last name/Name	AL-JIBURI
First name/Name	Muyassir
Full name/Name	Muyassir AL-JIBURI
Type	Alias
Quality	Strong

Last name/Name	AL-SHAMMARI
Full name/Name	AL-SHAMMARI
Type	Alias
Quality	Strong

Last name/Name	HARARA
First name/Name	Muyassir
Full name/Name	Muyassir HARARA
Type	Alias
Quality	Strong

Last name/Name	AL-QAHTANI
First name/Name	Mus'ab
Full name/Name	Mus'ab AL-QAHTANI
Type	Alias
Quality	Strong

Last name/Name	AL-SHAMMARI
First name/Name	Muyassir
Full name/Name	Muyassir AL-SHAMMARI
Type	Alias
Quality	Strong

Last name/Name	HASSAN
First name/Name	Muhammad Khalid
Full name/Name	Muhammad Khalid HASSAN
Type	Alias
Quality	Strong

Birth data (3)

Birthdate	1976-06-01
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Place	Al-Shura, Mosul, Iraq
Country	Iraq

Place	Harara, Ninawa Province, 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: 12.06.2025. 17:15

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