

# Umar Mahmud Arhaym

---

## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	TAQA
<b>Listed (1)</b>	09.03.2018
<b>Decision links (1)</b>	09.03.2018, European Union's sanctions document (EN) <a href="#">Download</a>
	0.68 €
<b>Remark</b>	UNLI-06.03.2018

## Names (10)

<b>Last name/Name</b>	Al-Qubaysi
<b>First name/Name</b>	Umar
<b>Second name/Name</b>	Mahmud Rahim
<b>Full name/Name</b>	Umar Mahmud Rahim Al-Qubaysi

<b>Full name/Name</b>	Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
-----------------------	---

<b>Last name/Name</b>	Al-Fayyadh
<b>First name/Name</b>	Omar
<b>Second name/Name</b>	Mahmood Irhayyim
<b>Full name/Name</b>	Omar Mahmood Irhayyim Al-Fayyadh

<b>Last name/Name</b>	al-Kubaysi
<b>First name/Name</b>	Umar
<b>Second name/Name</b>	Mahmud Rahim
<b>Full name/Name</b>	Umar Mahmud Rahim al-Kubaysi

<b>Full name/Name</b>	Umar Mahmud Rahim
-----------------------	-------------------

<b>Last name/Name</b>	al-Kubaysi
<b>First name/Name</b>	Umar
<b>Full name/Name</b>	Umar al-Kubaysi

<b>Last name/Name</b>	AL-KUBAYSI
-----------------------	------------

<b>First name/Name</b>	UMAR
<b>Second name/Name</b>	MAHMUD IRHAYYIM
<b>Full name/Name</b>	UMAR MAHMUD IRHAYYIM AL-KUBAYSI
<b>Description</b>	Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157).

<b>Last name/Name</b>	Irhayyim
<b>First name/Name</b>	Omar
<b>Second name/Name</b>	Mahmood
<b>Full name/Name</b>	Omar Mahmood Irhayyim

<b>Last name/Name</b>	Arhaym
<b>First name/Name</b>	Umar
<b>Second name/Name</b>	Mahmud
<b>Full name/Name</b>	Umar Mahmud Arhaym

<b>Last name/Name</b>	Arhaym
<b>First name/Name</b>	Umar
<b>Second name/Name</b>	Mahmud Al-Kubaysi
<b>Full name/Name</b>	Umar Mahmud Al-Kubaysi Arhaym

## Citizenships (1)

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

## Addresses (1)

<b>City</b>	Al-Qaim
<b>Country</b>	Iraq
<b>Full address</b>	Al-Qaim, IRAQ
<b>Remark</b>	Al-Anbar Province

## Birth data (2)

<b>Birthdate</b>	1967-06-16
<b>Place</b>	Al-Anbar Province Al-Qaim
<b>Country</b>	Iraq

<b>Birthdate</b>	1967-01-01
<b>Place</b>	

## Identification documents (3)

<b>Type</b>	National passport: A4059346
<b>Country</b>	Iraq
<b>Issue date</b>	2
<b>Expiration date</b>	2

<b>Type</b>	Nationality certificate: 540763
<b>Country</b>	Iraq
<b>Issue date</b>	1

<b>Type</b>	National identification card: 00405771
<b>Country</b>	Iraq
<b>Issue date</b>	2

## Historical data

No records

Updated: 28.08.2025. 20:16

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