

UMAR MAHMUD IRHAYYIM AL-KUBAYSI

List

| | |
|---------------------|--|
| Type | Individual |
| List name | United Nations consolidated |
| Programs (1) | Al-Qaida |
| Listed (1) | 06.03.2018 |
| Remark | 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). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals |

Names (11)

| | |
|-------------------------|---------------------------------|
| Last name/Name | AL-KUBAYSI |
| First name/Name | UMAR |
| Second name/Name | MAHMUD |
| Third name/Name | IRHAYYIM |
| Full name/Name | UMAR MAHMUD IRHAYYIM AL-KUBAYSI |
| Type | Name |

| | |
|------------------------|---------------------------------|
| First name/Name | عمر محمود إر حيم الفياض الكبيسي |
| Full name/Name | عمر محمود إر حيم الفياض الكبيسي |
| Type | Original script |

| | |
|------------------------|--------------------|
| First name/Name | Umar Mahmud Arhaym |
| Full name/Name | Umar Mahmud Arhaym |
| Type | Alias |
| Quality | Good |

| | |
|------------------------|---|
| First name/Name | Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi |
| Full name/Name | Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi |
| Type | Alias |
| Quality | Good |

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|------------------------|------------------------------|
| First name/Name | Umar Mahmud Rahim Al-Qubaysi |
| Full name/Name | Umar Mahmud Rahim Al-Qubaysi |

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|----------------|-------|
| Type | Alias |
| Quality | Good |

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|------------------------|------------------------------|
| First name/Name | Umar Mahmud Rahim al-Kubaysi |
| Full name/Name | Umar Mahmud Rahim al-Kubaysi |
| Type | Alias |
| Quality | Good |

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|------------------------|-----------------|
| First name/Name | Umar al-Kubaysi |
| Full name/Name | Umar al-Kubaysi |
| Type | Alias |
| Quality | Good |

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|------------------------|----------------------------------|
| First name/Name | Omar Mahmood Irhayyim Al-Fayyadh |
| Full name/Name | Omar Mahmood Irhayyim Al-Fayyadh |
| Type | Alias |
| Quality | Good |

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|------------------------|-------------------|
| First name/Name | Umar Mahmud Rahim |
| Full name/Name | Umar Mahmud Rahim |
| Type | Alias |
| Quality | Good |

| | |
|------------------------|-------------------------------|
| First name/Name | Umar Mahmud Al-Kubaysi Arhaym |
| Full name/Name | Umar Mahmud Al-Kubaysi Arhaym |
| Type | Alias |
| Quality | Good |

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|------------------------|-----------------------|
| First name/Name | Omar Mahmood Irhayyim |
| Full name/Name | Omar Mahmood Irhayyim |
| Type | Alias |
| Quality | Good |

Addresses (1)

| | |
|---------------------|----------------------------------|
| City | Al-Qaim |
| Country | Iraq |
| Region | Al-Anbar Province |
| Full address | Al-Qaim, Al-Anbar Province, Iraq |

Birth data (3)

| | |
|----------------|----------------------------|
| Place | Al-Qaim, Al-Anbar Province |
| Country | Iraq |

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|------------------|------------|
| Birthdate | 1967-06-16 |
|------------------|------------|

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|------------------|------------|
| Birthdate | 1967-01-01 |
|------------------|------------|

Identification documents (3)

| | |
|-------------------|---|
| Type | National Identification Number: 00405771 |
| Country | Iraq |
| Issue date | 2 |
| Remark | name in Arabic script: عمر محمود إرحيم الفياض |

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|-------------------|------------------------|
| Type | Passport: A4059346 |
| Country | Iraq |
| Issue date | 2 |
| Remark | expires on 27 May 2021 |

| | |
|-------------------|--|
| Type | National Identification Number: 540763 |
| Country | Iraq |
| Issue date | 1 |
| Remark | name in Arabic script: عمر محمود إرحيم |

Historical data

Names (1)

| | |
|---------------|---|
| Status | Historical (last time active at 21.03.2025 07:15) |
| Type | Alias |

Updated: 28.08.2025. 13:16

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