

Ayman Sabawi Ibrahim Hasan AL-TIKRITI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (5)

Last name/Name	AL-TIKRITI
First name/Name	Ayman Sabawi Ibrahim Hasan
Full name/Name	Ayman Sabawi Ibrahim Hasan AL-TIKRITI
Type	Name

Last name/Name	SALMAN
First name/Name	Qais Muhammad
Full name/Name	Qais Muhammad SALMAN
Type	Alias
Quality	Strong

Last name/Name	AL-TIKRITI
First name/Name	Aiman Sabawi Ibrahim Hasan
Full name/Name	Aiman Sabawi Ibrahim Hasan AL-TIKRITI
Type	Alias
Quality	Strong

Last name/Name	AL-TIKRITI
First name/Name	Ayman Sab'awi Ibrahim Hasan
Full name/Name	Ayman Sab'awi Ibrahim Hasan AL-TIKRITI
Type	Alias
Quality	Strong

Last name/Name	AL-TIKRITI
First name/Name	Ayman Sabawi Ibrahim Hassan

Full name/Name	Ayman Sabawi Ibrahim Hassan AL-TIKRITI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (2)

City	Bludan
Country	Syrian Arab Republic
Full address	Bludan, Syria

Street	Mutanabi Area Al Monsur
City	Baghdad
Country	Iraq
Full address	Mutanabi Area Al Monsur, Baghdad, Iraq

Birth data (3)

Birthdate	1971-10-21
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Place	Al-Owja, Iraq
Country	Iraq

Place	Baghdad, Iraq
Country	Iraq

Historical data

No records

Updated: 02.11.2025. 19:16

Sanctions list data updated: 24.02.2025. 17:16

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