

UMAR MAHMUD IRHAYYIM AL-KUBAYSI

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	07.03.2018
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/notice/search/un/6202733

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	Primary name

Last name/Name	Arhaym
First name/Name	Umar
Second name/Name	Mahmud
Third name/Name	Al-Kubaysi
Full name/Name	Umar Mahmud Al-Kubaysi Arhaym
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Arhaym
First name/Name	Umar
Second name/Name	Mahmud
Full name/Name	Umar Mahmud Arhaym
Type	AKA (also known as)

Quality	Good quality
Last name/Name	al-Kubaysi
First name/Name	Umar
Second name/Name	Mahmud
Third name/Name	Rahim
Full name/Name	Umar Mahmud Rahim al-Kubaysi
Type	AKA (also known as)
Quality	Good quality
Full name/Name	عمر محمود إرحيم الفياض الكبيسي
Type	Non-Latin script
Last name/Name	Irhayyim
First name/Name	Omar
Second name/Name	Mahmood
Full name/Name	Omar Mahmood Irhayyim
Type	AKA (also known as)
Quality	Good quality
Last name/Name	Al-Kobaisi
First name/Name	Omar
Second name/Name	Mahmood
Third name/Name	Irhayyim Al-Fayyadh
Full name/Name	Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
Type	AKA (also known as)
Quality	Good quality
Last name/Name	Al-Fayyadh
First name/Name	Omar
Second name/Name	Mahmood
Third name/Name	Irhayyim
Full name/Name	Omar Mahmood Irhayyim Al-Fayyadh
Type	AKA (also known as)
Quality	Good quality
Last name/Name	al-Kubaysi
First name/Name	Umar
Full name/Name	Umar al-Kubaysi
Type	AKA (also known as)
Quality	Good quality
Last name/Name	Rahim
First name/Name	Umar
Second name/Name	Mahmud
Full name/Name	Umar Mahmud Rahim
Type	AKA (also known as)
Quality	Good quality
Last name/Name	Al-Qubaysi
First name/Name	Umar
Second name/Name	Mahmud
Third name/Name	Rahim
Full name/Name	Umar Mahmud Rahim Al-Qubaysi

Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Iraq
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Addresses (1)

Country	Iraq
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Birth data (2)

Birthdate	1967-06-16
Place	Al-Qaim, Al-Anbar Province
Country	Iraq

Birthdate	1967-01-01
Place	Al-Qaim, Al-Anbar Province
Country	Iraq

Identification documents (4)

Type	Individual National ID Number: (1) 00405771 (2) 540763
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Type	Individual NI Details: (1) Iraq national identity card. Issued on 20 May 2013 in Iraq (2) Certificate of Iraqi nationality. Issued on 13 February 1984
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Type	Individual Passport Details: Iraq. Issued on 29 May 2013 in Baghdad, Iraq. Expires on 27 May 2021.
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Type	Individual Passport Number: A4059346
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Historical data

Names (10)

Status	Historical (last time active at 28.02.2022 05:16)
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Last name/Name	Al-Kubaysi
First name/Name	Umar
Second name/Name	Mahmud
Third name/Name	Irhayyim
Full name/Name	Al-Kubaysi Umar Mahmud Irhayyim
Type	Prime alias
Description	Director of Al-Kawthar Money Exchange (QDe.157)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Kobaisi
First name/Name	Omar
Second name/Name	Mahmood
Third name/Name	Irhayyim
Full name/Name	Al-Kobaisi Omar Mahmood Irhayyim Al-Fayyadh
Type	AKA (also known as)
Description	Director of Al-Kawthar Money Exchange (QDe.157)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Kubaysi
First name/Name	Umar
Second name/Name	Mahmud
Third name/Name	Rahim
Full name/Name	al-Kubaysi Umar Mahmud Rahim
Type	AKA (also known as)
Description	Director of Al-Kawthar Money Exchange (QDe.157)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rahim
First name/Name	Umar
Second name/Name	Mahmud
Full name/Name	Rahim Umar Mahmud
Type	AKA (also known as)
Description	Director of Al-Kawthar Money Exchange (QDe.157)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Arhaym
First name/Name	Umar
Second name/Name	Mahmud
Third name/Name	Al-Kubaysi
Full name/Name	Arhaym Umar Mahmud Al-Kubaysi
Type	AKA (also known as)
Description	Director of Al-Kawthar Money Exchange (QDe.157)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Irhayyim
First name/Name	Omar
Second name/Name	Mahmood
Full name/Name	Irhayyim Omar Mahmood
Type	AKA (also known as)
Description	Director of Al-Kawthar Money Exchange (QDe.157)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Arhaym
First name/Name	Umar

Second name/Name	Mahmud
Full name/Name	Arhaym Umar Mahmud
Type	AKA (also known as)
Description	Director of Al-Kawthar Money Exchange (QDe.157)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Fayyadh
First name/Name	Omar
Second name/Name	Mahmood
Third name/Name	Irhayyim
Full name/Name	Al-Fayyadh Omar Mahmood Irhayyim
Type	AKA (also known as)
Description	Director of Al-Kawthar Money Exchange (QDe.157)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Kubaysi
First name/Name	Umar
Full name/Name	al-Kubaysi Umar
Type	AKA (also known as)
Description	Director of Al-Kawthar Money Exchange (QDe.157)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Qubaysi
First name/Name	Umar
Second name/Name	Mahmud
Third name/Name	Rahim
Full name/Name	Al-Qubaysi Umar Mahmud Rahim
Type	AKA (also known as)
Description	Director of Al-Kawthar Money Exchange (QDe.157)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq
Full address	Al-Qaim Al-Anbar Province Iraq

Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1967-06-16
Place	Al-Qaim, Al-Anbar Province

Country	Iraq
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1967-01-01
Place	Al-Qaim, Al-Anbar Province
Country	Iraq

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: 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/notice/search/un/6202733

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: (1) 00405771 (Iraq national identity card). Issued on 20 May 2013 in Iraq (2) 540763 (certificate of Iraqi nationality). Issued on 13 February 1984

Updated: 27.08.2025. 18:15

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