

# Sa'ad Uwayyid 'Ubayd Mu'jil AL-SHAMMARI

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## List

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

## Names (5)

Last name/Name	AL-SHAMMARI
First name/Name	Sa'ad Uwayyid 'Ubayd Mu'jil
Full name/Name	Sa'ad Uwayyid 'Ubayd Mu'jil AL-SHAMMARI
Type	Name

Last name/Name	SAAD OWAIED OBAID
Full name/Name	SAAD OWAIED OBAID
Type	Alias
Quality	Weak

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

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

Last name/Name	ABU KHALAF
Full name/Name	ABU KHALAF
Type	Alias
Quality	Weak

## Addresses (3)

<b>City</b>	'Awinat Village
<b>Country</b>	Iraq
<b>Region</b>	Rabi'ah District
<b>Full address</b>	'Awinat Village, Rabi'ah District, Iraq

<b>City</b>	Tal Wardan
<b>Country</b>	Iraq
<b>Full address</b>	Tal Wardan, Iraq

<b>City</b>	Tal Hamis
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Tal Hamis, Syria

## Birth data (3)

<b>Birthdate</b>	1972-07-03
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<b>Place</b>	Tal Wardan, Ninevah, Iraq
<b>Country</b>	Iraq

<b>Place</b>	Tal Afar, Ninevah, Iraq
<b>Country</b>	Iraq

## Identification documents (1)

<b>Type</b>	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: 25.08.2025. 11:16

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