

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

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

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 KHALAF
Full name/Name	ABU KHALAF
Type	Alias
Quality	Weak

Addresses (3)

City	'Awinat Village
Country	Iraq
Region	Rabi'ah District
Full address	'Awinat Village, Rabi'ah District, Iraq

City	Tal Wardan
Country	Iraq
Full address	Tal Wardan, Iraq

City	Tal Hamis
Country	Syrian Arab Republic
Full address	Tal Hamis, Syria

Birth data (3)

Birthdate	1972-07-03
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Place	Tal Wardan, Ninevah, Iraq
Country	Iraq

Place	Tal Afar, Ninevah, Iraq
Country	Iraq

Identification documents (1)

Type	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: 14.05.2025. 01:15

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