

Sami Jasim Muhammad AL-JABURI

List

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

Names (12)

Last name/Name	AL-JABURI
First name/Name	Sami Jasim Muhammad
Full name/Name	Sami Jasim Muhammad AL-JABURI
Type	Name

Last name/Name	AL-'AJUZ
First name/Name	Sami Jasim Muhammad
Full name/Name	Sami Jasim Muhammad AL-'AJUZ
Type	Alias
Quality	Strong

Last name/Name	MUHAMMAD
First name/Name	Sami Jasim
Full name/Name	Sami Jasim MUHAMMAD
Type	Alias
Quality	Strong

Last name/Name	AL-'AJUZ
First name/Name	Sami Jasim
Full name/Name	Sami Jasim AL-'AJUZ
Type	Alias
Quality	Strong

Last name/Name	A'RAJ
First name/Name	Sami
Full name/Name	Sami A'RAJ
Type	Alias

Quality	Strong
Last name/Name	ASIA, Abu
Full name/Name	ASIA, Abu
Type	Alias
Quality	Weak
Last name/Name	ASIYA, Abu
Full name/Name	ASIYA, Abu
Type	Alias
Quality	Weak
Last name/Name	SAMIYAH, Abu
Full name/Name	SAMIYAH, Abu
Type	Alias
Quality	Weak
Last name/Name	SUMAYYAH, Abu
Full name/Name	SUMAYYAH, Abu
Type	Alias
Quality	Weak
Last name/Name	HAMAD, Hajji
Full name/Name	HAMAD, Hajji
Type	Alias
Quality	Weak
Last name/Name	HAMID, Hajji
Full name/Name	HAMID, Hajji
Type	Alias
Quality	Weak
Last name/Name	HAMID, Ustadh
Full name/Name	HAMID, Ustadh
Type	Alias
Quality	Weak

Citizenships (1)

Country	Iraq
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Birth data (4)

Birthdate	01 Jan 1973 to 31 Dec 1973
Birthdate	01 Jan 1970 to 31 Dec 1970
Place	Mosul, Iraq
Country	Iraq

Place	Al-Sharqat, Salah ad-Din Province, 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: 04.04.2025. 03:15

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