

# Sami Jasim Muhammad AL-JABURI

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (12)

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

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

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

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

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

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

## Citizenships (1)

<b>Country</b>	Iraq
----------------	------

## Birth data (4)

<b>Birthdate</b>	01 Jan 1973 to 31 Dec 1973
<b>Birthdate</b>	01 Jan 1970 to 31 Dec 1970
<b>Place</b>	Mosul, Iraq
<b>Country</b>	Iraq

<b>Place</b>	Al-Sharqat, Salah ad-Din Province, 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
-------------	---

## 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.