

# 'Umar AL-KUBAYSI

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
Date of publication	31.12.2019

## Names (6)

Last name/Name	AL-KUBAYSI
First name/Name	'Umar
Full name/Name	'Umar AL-KUBAYSI
Type	Name

Last name/Name	AL-KUBAYSI ARHAYM
First name/Name	Umar Mahmud
Full name/Name	Umar Mahmud AL-KUBAYSI ARHAYM
Type	Alias
Quality	Strong

Last name/Name	AL-KUBAYSI
First name/Name	Umar Mahmud Rahim
Full name/Name	Umar Mahmud Rahim AL-KUBAYSI
Type	Alias
Quality	Strong

Last name/Name	RAHIM
First name/Name	'Umar Mahmud
Full name/Name	'Umar Mahmud RAHIM
Type	Alias
Quality	Strong

Last name/Name	AL-QUBAYSI
First name/Name	Umar Mahmud Rahim

<b>Full name/Name</b>	Umar Mahmud Rahim AL-QUBAYSI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ARHAYM
<b>First name/Name</b>	'Umar Mahmud
<b>Full name/Name</b>	'Umar Mahmud ARHAYM
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Iraq
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## Addresses (1)

<b>City</b>	al-Qaim
<b>Country</b>	Iraq
<b>Region</b>	al-Anbar Province
<b>Full address</b>	al-Qaim, al-Anbar Province, Iraq

## Birth data (1)

<b>Birthdate</b>	1967-01-01
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## 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: 28.08.2025. 20:16

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