

Lists of sanctions 3.149.238.207 27.04.2025 18:00:54

'Umar AL-KUBAYSI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)	
Date of publication	31.12.2019	

Names (6)

Full name/Name Type Name 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 Full name/Name Vumar Mahmud RAHIM Type Alias Quality Strong Last name/Name Umar Mahmud RAHIM Type Alias Quality Strong Last name/Name AL-QUBAYSI First name/Name Umar Mahmud Rahim Full name/Name AL-QUBAYSI First name/Name Full name/Name AL-QUBAYSI Type Alias Strong Alias Strong Alias Strong	Last name/Name	AL-KUBAYSI
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 Umar Mahmud RAHIM Type Alias Quality Strong Last name/Name Umar Mahmud RAHIM Type Alias Quality Strong Last name/Name Umar Mahmud Rahim First name/Name Umar Mahmud Rahim First name/Name Umar Mahmud Rahim Full name/Name AL-QUBAYSI Type Alias Quality Strong Last name/Name Alias AL-KUBAYSI ARHAYM	First name/Name	'Umar
Last name/Name 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 Full name/Name Type Alias Quality Strong Last name/Name AL-QUBAYSI First name/Name Umar Mahmud Rahim Full name/Name AL-QUBAYSI First name/Name Umar Mahmud Rahim Full name/Name Umar Mahmud Rahim Full name/Name AL-QUBAYSI Type Alias Cuality Strong Last name/Name AL-GUBAYSI Type Alias Cuality Strong	Full name/Name	'Umar AL-KUBAYSI
First name/Name Full name/Name Umar Mahmud Rahim 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 Umar Mahmud Rahim Strong Last name/Name AL-QUBAYSI First name/Name Umar Mahmud Rahim Full name/Name Umar Mahmud Rahim AL-QUBAYSI Type Alias Quality Strong Last name/Name AL-KUBAYSI ARHAYM	Туре	Name
First name/Name Full name/Name Umar Mahmud Rahim 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 Umar Mahmud Rahim Strong Last name/Name AL-QUBAYSI First name/Name Umar Mahmud Rahim Full name/Name Umar Mahmud Rahim AL-QUBAYSI Type Alias Quality Strong Last name/Name AL-KUBAYSI ARHAYM	Last name/Name	VI -KIIB VAZI
Type Alias Quality Strong Last name/Name RAHIM First name/Name Umar Mahmud RAHIM Type Alias Quality Strong Last name/Name Umar Mahmud Type Alias Quality Strong Last name/Name Umar Mahmud RAHIM Type Alias Quality Strong Last name/Name Umar Mahmud Rahim First name/Name Umar Mahmud Rahim Full name/Name Umar Mahmud Rahim Full name/Name Umar Mahmud Rahim AL-QUBAYSI Type Alias Quality Strong Last name/Name Al-KUBAYSI ARHAYM	·	
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 Full name/Name Umar Mahmud Rahim Full name/Name Strong Last name/Name Alias Strong Last name/Name Alias Strong Alias	· ·	
Quality Strong 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 Full name/Name Umar Mahmud Rahim Full name/Name Umar Mahmud Rahim AL-QUBAYSI Type Alias Quality Strong Last name/Name AL-KUBAYSI ARHAYM	·	
Last name/Name First name/Name Full name/Name Type Alias Quality Strong Last name/Name AL-QUBAYSI First name/Name Umar Mahmud Rahim Full name/Name Umar Mahmud Rahim Full name/Name Strong Last name/Name Alias		
First name/Name Full name/Name 'Umar Mahmud RAHIM Type Alias Quality Strong Last name/Name AL-QUBAYSI First name/Name Full name/Name Umar Mahmud Rahim Full name/Name Umar Mahmud Rahim AL-QUBAYSI Type Alias Quality Strong Last name/Name AL-KUBAYSI ARHAYM	Quality	Strong
Full name/Name 'Umar Mahmud RAHIM Type Alias Quality Strong Last name/Name AL-QUBAYSI First name/Name Umar Mahmud Rahim Full name/Name Umar Mahmud Rahim AL-QUBAYSI Type Alias Quality Strong Last name/Name AL-KUBAYSI ARHAYM	Last name/Name	RAHIM
Type Alias Quality Strong Last name/Name AL-QUBAYSI First name/Name Umar Mahmud Rahim Full name/Name Umar Mahmud Rahim AL-QUBAYSI Type Alias Quality Strong Last name/Name AL-KUBAYSI ARHAYM	First name/Name	'Umar Mahmud
Quality Strong Last name/Name AL-QUBAYSI Umar Mahmud Rahim Full name/Name Umar Mahmud Rahim AL-QUBAYSI Type Alias Quality Strong AL-KUBAYSI ARHAYM	Full name/Name	'Umar Mahmud RAHIM
Last name/Name First name/Name Umar Mahmud Rahim Full name/Name Umar Mahmud Rahim AL-QUBAYSI Type Alias Quality Strong AL-KUBAYSI ARHAYM	Туре	Alias
First name/Name Full name/Name Umar Mahmud Rahim Umar Mahmud Rahim AL-QUBAYSI Type Alias Quality Strong Last name/Name AL-KUBAYSI ARHAYM	Quality	Strong
First name/Name Full name/Name Umar Mahmud Rahim Umar Mahmud Rahim AL-QUBAYSI Type Alias Quality Strong Last name/Name AL-KUBAYSI ARHAYM	Last name/Name	AL OURAVCI
Full name/Name Umar Mahmud Rahim AL-QUBAYSI Type Alias Quality Strong AL-KUBAYSI ARHAYM	·	·
Type Alias Quality Strong Last name/Name AL-KUBAYSI ARHAYM	· ·	
Quality Strong Last name/Name AL-KUBAYSI ARHAYM	Full name/Name	·
Last name/Name AL-KUBAYSI ARHAYM	Туре	Alias
·	Quality	Strong
First name/Name Umar Mahmud	Last name/Name	AL-KUBAYSI ARHAYM
	First name/Name	Umar Mahmud

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

Citizenships (1)

Country	Iraq

Addresses (1)

City	al-Qaim
Country	Iraq
Region	al-Anbar Province
Full address	al-Qaim, al-Anbar Province, Iraq

Birth data (1)

Birthdate	1967-01-01
-----------	------------

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 27.04.2025. 16:15

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