

Lists of sanctions 216.73.216.11 20.10.2025 17:38:07

# '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)

AL-KUBAYSI
'Umar
'Umar AL-KUBAYSI
Name
ARHAYM
'Umar Mahmud
'Umar Mahmud ARHAYM
Alias
Strong
AL-QUBAYSI
Umar Mahmud Rahim
Umar Mahmud Rahim AL-QUBAYSI
Alias
Strong
RAHIM
'Umar Mahmud
'Umar Mahmud RAHIM
Alias
Strong
AL-KUBAYSI ARHAYM
Umar Mahmud

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

## Citizenships (1)

<b>Country</b> Iraq
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## 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
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## 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: 20.10.2025. 17:15

Sanctions list data updated: 28.03.2025. 16:16

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