

# UMAR MAHMUD IRHAYYIM AL-KUBAYSI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	ISIL (Da'esh) and Al-Qaida
<b>Listed (1)</b>	07.03.2018
<b>Remark</b>	Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/6202733">https://www.interpol.int/en/notice/search/un/6202733</a>

## Names (11)

<b>Last name/Name</b>	AL-KUBAYSI
<b>First name/Name</b>	UMAR
<b>Second name/Name</b>	MAHMUD
<b>Third name/Name</b>	IRHAYYIM
<b>Full name/Name</b>	UMAR MAHMUD IRHAYYIM AL-KUBAYSI
<b>Type</b>	Primary name

<b>Last name/Name</b>	Irhayyim
<b>First name/Name</b>	Omar
<b>Second name/Name</b>	Mahmood
<b>Full name/Name</b>	Omar Mahmood Irhayyim
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	al-Kubaysi
<b>First name/Name</b>	Umar
<b>Full name/Name</b>	Umar al-Kubaysi
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Al-Kobaisi
<b>First name/Name</b>	Omar
<b>Second name/Name</b>	Mahmood
<b>Third name/Name</b>	Irhayyim Al-Fayyadh
<b>Full name/Name</b>	Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Rahim
<b>First name/Name</b>	Umar
<b>Second name/Name</b>	Mahmud
<b>Full name/Name</b>	Umar Mahmud Rahim
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Arhaym
<b>First name/Name</b>	Umar
<b>Second name/Name</b>	Mahmud
<b>Third name/Name</b>	Al-Kubaysi
<b>Full name/Name</b>	Umar Mahmud Al-Kubaysi Arhaym
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Arhaym
<b>First name/Name</b>	Umar
<b>Second name/Name</b>	Mahmud
<b>Full name/Name</b>	Umar Mahmud Arhaym
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	al-Kubaysi
<b>First name/Name</b>	Umar
<b>Second name/Name</b>	Mahmud
<b>Third name/Name</b>	Rahim
<b>Full name/Name</b>	Umar Mahmud Rahim al-Kubaysi
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Full name/Name</b>	عمر محمود إر حيم الفياض الكبيسي
<b>Type</b>	Non-Latin script

<b>Last name/Name</b>	Al-Fayyadh
<b>First name/Name</b>	Omar
<b>Second name/Name</b>	Mahmood
<b>Third name/Name</b>	Irhayyim
<b>Full name/Name</b>	Omar Mahmood Irhayyim Al-Fayyadh
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Al-Qubaysi
<b>First name/Name</b>	Umar
<b>Second name/Name</b>	Mahmud
<b>Third name/Name</b>	Rahim
<b>Full name/Name</b>	Umar Mahmud Rahim Al-Qubaysi

<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

## Citizenships (1)

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

<b>Country</b>	Iraq
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## Birth data (2)

<b>Birthdate</b>	1967-06-16
<b>Place</b>	Al-Qaim, Al-Anbar Province
<b>Country</b>	Iraq

<b>Birthdate</b>	1967-01-01
<b>Place</b>	Al-Qaim, Al-Anbar Province
<b>Country</b>	Iraq

## Identification documents (4)

<b>Type</b>	Individual National ID Number: (1) 00405771 (2) 540763
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<b>Type</b>	Individual NI Details: (1) Iraq national identity card. Issued on 20 May 2013 in Iraq (2) Certificate of Iraqi nationality. Issued on 13 February 1984
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<b>Type</b>	Individual Passport Details: Iraq. Issued on 29 May 2013 in Baghdad, Iraq. Expires on 27 May 2021.
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<b>Type</b>	Individual Passport Number: A4059346
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## Historical data

## Names (10)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Last name/Name</b>	Al-Kubaysi
<b>First name/Name</b>	Umar
<b>Second name/Name</b>	Mahmud
<b>Third name/Name</b>	Irhayyim
<b>Full name/Name</b>	Al-Kubaysi Umar Mahmud Irhayyim
<b>Type</b>	Prime alias
<b>Description</b>	Director of Al-Kawthar Money Exchange (QDe.157)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Kobaisi
<b>First name/Name</b>	Omar
<b>Second name/Name</b>	Mahmood
<b>Third name/Name</b>	Irhayyim
<b>Full name/Name</b>	Al-Kobaisi Omar Mahmood Irhayyim Al-Fayyadh
<b>Type</b>	AKA (also known as)
<b>Description</b>	Director of Al-Kawthar Money Exchange (QDe.157)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	al-Kubaysi
<b>First name/Name</b>	Umar
<b>Second name/Name</b>	Mahmud
<b>Third name/Name</b>	Rahim
<b>Full name/Name</b>	al-Kubaysi Umar Mahmud Rahim
<b>Type</b>	AKA (also known as)
<b>Description</b>	Director of Al-Kawthar Money Exchange (QDe.157)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Rahim
<b>First name/Name</b>	Umar
<b>Second name/Name</b>	Mahmud
<b>Full name/Name</b>	Rahim Umar Mahmud
<b>Type</b>	AKA (also known as)
<b>Description</b>	Director of Al-Kawthar Money Exchange (QDe.157)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Arhaym
<b>First name/Name</b>	Umar
<b>Second name/Name</b>	Mahmud
<b>Third name/Name</b>	Al-Kubaysi
<b>Full name/Name</b>	Arhaym Umar Mahmud Al-Kubaysi
<b>Type</b>	AKA (also known as)
<b>Description</b>	Director of Al-Kawthar Money Exchange (QDe.157)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Irhayyim
<b>First name/Name</b>	Omar
<b>Second name/Name</b>	Mahmood
<b>Full name/Name</b>	Irhayyim Omar Mahmood
<b>Type</b>	AKA (also known as)
<b>Description</b>	Director of Al-Kawthar Money Exchange (QDe.157)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Arhaym
<b>First name/Name</b>	Umar

<b>Second name/Name</b>	Mahmud
<b>Full name/Name</b>	Arhaym Umar Mahmud
<b>Type</b>	AKA (also known as)
<b>Description</b>	Director of Al-Kawthar Money Exchange (QDe.157)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Fayyadh
<b>First name/Name</b>	Omar
<b>Second name/Name</b>	Mahmood
<b>Third name/Name</b>	Irhayyim
<b>Full name/Name</b>	Al-Fayyadh Omar Mahmood Irhayyim
<b>Type</b>	AKA (also known as)
<b>Description</b>	Director of Al-Kawthar Money Exchange (QDe.157)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	al-Kubaysi
<b>First name/Name</b>	Umar
<b>Full name/Name</b>	al-Kubaysi Umar
<b>Type</b>	AKA (also known as)
<b>Description</b>	Director of Al-Kawthar Money Exchange (QDe.157)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Qubaysi
<b>First name/Name</b>	Umar
<b>Second name/Name</b>	Mahmud
<b>Third name/Name</b>	Rahim
<b>Full name/Name</b>	Al-Qubaysi Umar Mahmud Rahim
<b>Type</b>	AKA (also known as)
<b>Description</b>	Director of Al-Kawthar Money Exchange (QDe.157)

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Iraq

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Iraq
<b>Full address</b>	Al-Qaim Al-Anbar Province Iraq

## Birth data (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1967-06-16
<b>Place</b>	Al-Qaim, Al-Anbar Province

<b>Country</b>	Iraq
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1967-01-01
<b>Place</b>	Al-Qaim, Al-Anbar Province
<b>Country</b>	Iraq

## Identification documents (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).Director of Al-Kawthar Money Exchange (QDe.157).Physical description: sex: male, hair colour: black, height: 175 cm.Speaks Arabic.INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/6202733">https://www.interpol.int/en/notice/search/un/6202733</a>

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: (1) 00405771 (Iraq national identity card). Issued on 20 May 2013 in Iraq (2) 540763 (certificate of Iraqi nationality). Issued on 13 February 1984

Updated: 01.05.2025. 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.