

Umar Mahmud Arhaym

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	09.03.2018
Decision links (1)	09.03.2018, European Union's sanctions document (EN) Download 0.68 €
Remark	UNLI-06.03.2018

Names (10)

Last name/Name	Arhaym
First name/Name	Umar
Second name/Name	Mahmud Al-Kubaysi
Full name/Name	Umar Mahmud Al-Kubaysi Arhaym

Last name/Name	Al-Qubaysi
First name/Name	Umar
Second name/Name	Mahmud Rahim
Full name/Name	Umar Mahmud Rahim Al-Qubaysi

Full name/Name	Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
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Last name/Name	al-Kubaysi
First name/Name	Umar
Full name/Name	Umar al-Kubaysi

Last name/Name	Irhayyim
First name/Name	Omar
Second name/Name	Mahmood
Full name/Name	Omar Mahmood Irhayyim

Last name/Name	Arhaym
First name/Name	Umar
Second name/Name	Mahmud

Full name/Name	Umar Mahmud Arhaym
Last name/Name	Al-Fayyadh
First name/Name	Omar
Second name/Name	Mahmood Irhayyim
Full name/Name	Omar Mahmood Irhayyim Al-Fayyadh
Last name/Name	al-Kubaysi
First name/Name	Umar
Second name/Name	Mahmud Rahim
Full name/Name	Umar Mahmud Rahim al-Kubaysi
Full name/Name	Umar Mahmud Rahim
Last name/Name	AL-KUBAYSI
First name/Name	UMAR
Second name/Name	MAHMUD IRHAYYIM
Full name/Name	UMAR MAHMUD IRHAYYIM AL-KUBAYSI
Description	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).

Citizenships (1)

Country	Iraq
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Addresses (1)

City	Al-Qaim
Country	Iraq
Full address	Al-Qaim, IRAQ
Remark	Al-Anbar Province

Birth data (2)

Birthdate	1967-01-01
Place	
Birthdate	1967-06-16
Place	Al-Anbar Province Al-Qaim
Country	Iraq

Identification documents (3)

Type	National passport: A4059346
Country	Iraq
Issue date	2
Expiration date	2

Type	National identification card: 00405771
Country	Iraq
Issue date	2

Type	Nationality certificate: 540763
Country	Iraq
Issue date	1

Historical data

No records

Updated: 02.11.2025. 14:15

Sanctions list data updated: 09.07.2024. 02:15

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