

UMAR MAHMUD IRHAYYIM AL-KUBAYSI

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	06.03.2018
Remark	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (11)

Last name/Name	AL-KUBAYSI
First name/Name	UMAR
Second name/Name	MAHMUD
Third name/Name	IRHAYYIM
Full name/Name	UMAR MAHMUD IRHAYYIM AL-KUBAYSI
Type	Name

First name/Name	عمر محمود إرحيم الفياض الكبيسي
Full name/Name	عمر محمود إرحيم الفياض الكبيسي
Type	Original script

First name/Name	Umar Mahmud Arhaym
Full name/Name	Umar Mahmud Arhaym
Type	Alias
Quality	Good

First name/Name	Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
Full name/Name	Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
Type	Alias
Quality	Good

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

Type	Alias
Quality	Good
First name/Name	Umar al-Kubaysi
Full name/Name	Umar al-Kubaysi
Type	Alias
Quality	Good
First name/Name	Umar Mahmud Rahim al-Kubaysi
Full name/Name	Umar Mahmud Rahim al-Kubaysi
Type	Alias
Quality	Good
First name/Name	Omar Mahmood Irhayyim Al-Fayyadh
Full name/Name	Omar Mahmood Irhayyim Al-Fayyadh
Type	Alias
Quality	Good
First name/Name	Umar Mahmud Rahim
Full name/Name	Umar Mahmud Rahim
Type	Alias
Quality	Good
First name/Name	Umar Mahmud Al-Kubaysi Arhaym
Full name/Name	Umar Mahmud Al-Kubaysi Arhaym
Type	Alias
Quality	Good
First name/Name	Omar Mahmood Irhayyim
Full name/Name	Omar Mahmood Irhayyim
Type	Alias
Quality	Good

Addresses (1)

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

Birth data (3)

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

Identification documents (3)

Type	National Identification Number: 00405771
Country	Iraq
Issue date	2
Remark	name in Arabic script: عمر محمود إرجيم الفياض

Type	Passport: A4059346
Country	Iraq
Issue date	2
Remark	expires on 27 May 2021

Type	National Identification Number: 540763
Country	Iraq
Issue date	1
Remark	name in Arabic script: عمر محمود إرجيم

Historical data

Names (1)

Status	Historical (last time active at 21.03.2025 07:15)
Type	Alias

Updated: 22.10.2025. 20:15

Sanctions list data updated: 08.02.2024. 08:15

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