

# Umar Mahmud Arhaym

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## 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) <a href="#">Download</a><br>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 |
|----------------|---------------------------------------------|

|                 |                 |
|-----------------|-----------------|
| 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 |

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

## Citizenships (1)

|                |      |
|----------------|------|
| <b>Country</b> | Iraq |
|----------------|------|

## Addresses (1)

|                     |                   |
|---------------------|-------------------|
| <b>City</b>         | Al-Qaim           |
| <b>Country</b>      | Iraq              |
| <b>Full address</b> | Al-Qaim, IRAQ     |
| <b>Remark</b>       | Al-Anbar Province |

## Birth data (2)

|                  |                           |
|------------------|---------------------------|
| <b>Birthdate</b> | 1967-01-01                |
| <b>Place</b>     |                           |
| <b>Birthdate</b> | 1967-06-16                |
| <b>Place</b>     | Al-Anbar Province Al-Qaim |
| <b>Country</b>   | 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. 08:16

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.