

# UMAR MAHMUD IRHAYYIM AL-KUBAYSI

## List

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

<b>First name/Name</b>	عمر محمود إر حيم الفياض الكبيسي
<b>Full name/Name</b>	عمر محمود إر حيم الفياض الكبيسي
<b>Type</b>	Original script

<b>First name/Name</b>	Umar Mahmud Rahim al-Kubaysi
<b>Full name/Name</b>	Umar Mahmud Rahim al-Kubaysi
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Omar Mahmood Irhayyim Al-Fayyadh
<b>Full name/Name</b>	Omar Mahmood Irhayyim Al-Fayyadh
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	Umar Mahmud Rahim
<b>Full name/Name</b>	Umar Mahmud Rahim

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

## Addresses (1)

<b>City</b>	Al-Qaim
<b>Country</b>	Iraq
<b>Region</b>	Al-Anbar Province
<b>Full address</b>	Al-Qaim, Al-Anbar Province, Iraq

## Birth data (3)

<b>Place</b>	Al-Qaim, Al-Anbar Province
<b>Country</b>	Iraq
<b>Birthdate</b>	1967-06-16
<b>Birthdate</b>	1967-01-01

## Identification documents (3)

<b>Type</b>	Passport: A4059346
<b>Country</b>	Iraq
<b>Issue date</b>	2
<b>Remark</b>	expires on 27 May 2021

<b>Type</b>	National Identification Number: 00405771
<b>Country</b>	Iraq
<b>Issue date</b>	2
<b>Remark</b>	name in Arabic script: عمر محمود إرحيم الفياض

<b>Type</b>	National Identification Number: 540763
<b>Country</b>	Iraq
<b>Issue date</b>	1
<b>Remark</b>	name in Arabic script: عمر محمود إرحيم

## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 21.03.2025 07:15)
<b>Type</b>	Alias

Updated: 28.06.2025. 01:15

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