

'Umar AL-KUBAYSI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.12.2019

Names (6)

Last name/Name	AL-KUBAYSI
First name/Name	'Umar
Full name/Name	'Umar AL-KUBAYSI
Type	Name

Last name/Name	AL-KUBAYSI
First name/Name	Umar Mahmud Rahim
Full name/Name	Umar Mahmud Rahim AL-KUBAYSI
Type	Alias
Quality	Strong

Last name/Name	RAHIM
First name/Name	'Umar Mahmud
Full name/Name	'Umar Mahmud RAHIM
Type	Alias
Quality	Strong

Last name/Name	AL-QUBAYSI
First name/Name	Umar Mahmud Rahim
Full name/Name	Umar Mahmud Rahim AL-QUBAYSI
Type	Alias
Quality	Strong

Last name/Name	AL-KUBAYSI ARHAYM
First name/Name	Umar Mahmud

Full name/Name	Umar Mahmud AL-KUBAYSI ARHAYM
Type	Alias
Quality	Strong
Last name/Name	ARHAYM
First name/Name	'Umar Mahmud
Full name/Name	'Umar Mahmud ARHAYM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (1)

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

Birth data (1)

Birthdate	1967-01-01
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Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 28.04.2025. 00:16

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