

Omar Sabawi Ibrahim Hasan AL-TIKRITI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (5)

Last name/Name	AL-TIKRITI
First name/Name	Omar Sabawi Ibrahim Hasan
Full name/Name	Omar Sabawi Ibrahim Hasan AL-TIKRITI
Type	Name

Last name/Name	AL-ALUSI
First name/Name	Umar Ahmad Ali
Full name/Name	Umar Ahmad Ali AL-ALUSI
Type	Alias
Quality	Strong

Last name/Name	AL-TIKRITI
First name/Name	Omar Sab'awi Ibrahim Hasan
Full name/Name	Omar Sab'awi Ibrahim Hasan AL-TIKRITI
Type	Alias
Quality	Strong

Last name/Name	AL-TIKRITI
First name/Name	Omar Sabawi Ibrahim Hassan
Full name/Name	Omar Sabawi Ibrahim Hassan AL-TIKRITI
Type	Alias
Quality	Strong

Last name/Name	AL-TIKRITI
First name/Name	Umar Sabawi Ibrahim Hasan
Full name/Name	Umar Sabawi Ibrahim Hasan AL-TIKRITI
Type	Alias

Quality	Strong
----------------	--------

Citizenships (1)

Country	Iraq
----------------	------

Addresses (3)

Country	Yemen
Full address	Yemen

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Street	Al-Shahid Street Al-Mahata Neighborhood
City	Az Zabadani
Country	Syrian Arab Republic
Full address	Al-Shahid Street Al-Mahata Neighborhood, Az Zabadani, Syria

Birth data (2)

Birthdate	circa 1970
------------------	------------

Place	Baghdad, Iraq
Country	Iraq

Identification documents (1)

Type	Passport: 2863795S
Country	Iraq
Expiration date	2

Historical data

No records

Updated: 02.11.2025. 19:16

Sanctions list data updated: 04.08.2024. 04:15

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