

# Umar Talib Zughayr AL-RAWI

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## List

|                     |            |
|---------------------|------------|
| Type                | Individual |
| Gender              | Male       |
| List name           | SDN (OFAC) |
| Programs (1)        | SDGT       |
| Date of publication | 31.12.2019 |

## Names (6)

|                 |                            |
|-----------------|----------------------------|
| Last name/Name  | AL-RAWI                    |
| First name/Name | Umar Talib Zughayr         |
| Full name/Name  | Umar Talib Zughayr AL-RAWI |
| Type            | Name                       |

|                 |                               |
|-----------------|-------------------------------|
| Last name/Name  | AL-HASHIMI                    |
| First name/Name | Umar Talib Zughayr            |
| Full name/Name  | Umar Talib Zughayr AL-HASHIMI |
| Type            | Alias                         |
| Quality         | Strong                        |

|                 |                  |
|-----------------|------------------|
| Last name/Name  | ZGHYR            |
| First name/Name | 'Umr Talib       |
| Full name/Name  | 'Umr Talib ZGHYR |
| Type            | Alias            |
| Quality         | Strong           |

|                 |                     |
|-----------------|---------------------|
| Last name/Name  | AL-RAWI             |
| First name/Name | 'Umar Talib         |
| Full name/Name  | 'Umar Talib AL-RAWI |
| Type            | Alias               |
| Quality         | Strong              |

|                |                   |
|----------------|-------------------|
| Last name/Name | AL-RAWI, Abu Umar |
| Full name/Name | AL-RAWI, Abu Umar |
| Type           | Alias             |

|                        |                                    |
|------------------------|------------------------------------|
| <b>Quality</b>         | Weak                               |
| <b>Last name/Name</b>  | AL-RAWI                            |
| <b>First name/Name</b> | Umar Talib Zughayr Karhoot         |
| <b>Full name/Name</b>  | Umar Talib Zughayr Karhoot AL-RAWI |
| <b>Type</b>            | Alias                              |
| <b>Quality</b>         | Strong                             |

## Citizenships (1)

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

## Addresses (3)

|                     |                                |
|---------------------|--------------------------------|
| <b>City</b>         | al-Qa'im                       |
| <b>Country</b>      | Iraq                           |
| <b>Region</b>       | Anbar Province                 |
| <b>Full address</b> | al-Qa'im, Anbar Province, Iraq |

|                     |                |
|---------------------|----------------|
| <b>City</b>         | Samsun         |
| <b>Country</b>      | Turkey         |
| <b>Full address</b> | Samsun, Turkey |

|                     |                         |
|---------------------|-------------------------|
| <b>Country</b>      | Turkey                  |
| <b>Region</b>       | Mersin Province         |
| <b>Full address</b> | Mersin Province, Turkey |

## Birth data (3)

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1970 |
|------------------|------|

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1971 |
|------------------|------|

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

## Identification documents (3)

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

|             |                             |
|-------------|-----------------------------|
| <b>Type</b> | Phone Number: 9647734097694 |
|-------------|-----------------------------|

|      |                            |
|------|----------------------------|
| Type | Phone Number: 907816941101 |
|------|----------------------------|

## Historical data

No records

Updated: 25.08.2025. 11:16

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