

Lists of sanctions 216.73.216.26 16.10.2025 09:31:07

Umar Talib Zughayr AL-RAWI

List

Туре	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
Туре	Name
Last name/Name	AL-RAWI
First name/Name	Umar Talib Zughayr Karhoot
Full name/Name	Umar Talib Zughayr Karhoot AL-RAWI
Туре	Alias
Quality	Strong
Last name/Name	AL-RAWI, Abu Umar
Full name/Name	AL-RAWI, Abu Umar
Туре	Alias
Quality	Weak
Last name/Name	AL-RAWI
First name/Name	'Umar Talib
Full name/Name	'Umar Talib AL-RAWI
Туре	Alias
Quality	Strong
Last name/Name	ZGHYR
First name/Name	'Umr Talib
Full name/Name	'Umr Talib ZGHYR
Туре	Alias

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

Citizenships (1)

Country	Iraq

Addresses (3)

City	al-Qa'im	
Country	Iraq	
Region	Anbar Province	
Full address	al-Qa'im, Anbar Province, Iraq	
City	Samsun	
Country	Turkey	
Full address	Samsun, Turkey	
Country	Turkey	
Region	Mersin Province	
Full address	Mersin Province, Turkey	

Birth data (3)

Place	Iraq
Country	Iraq
Birthdate	1971
Birthdate	1970

Identification documents (3)

Туре	Phone Number: 9647734097694
Туре	Phone Number: 907816941101

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

Historical data

No records

Updated: 16.10.2025. 09:16

Sanctions list data updated: 28.03.2025. 16:16

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