

Umar Talib Zughayr AL-RAWI

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

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

Citizenships (1)

Country	Iraq
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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)

Birthdate	1970
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Birthdate	1971
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Place	Iraq
Country	Iraq

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Phone Number: 9647734097694
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Type	Phone Number: 907816941101
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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.