

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 |
|----------------|------|

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 |
|------------------|------|

| | |
|------------------|------|
| Birthdate | 1971 |
|------------------|------|

| | |
|----------------|------|
| Place | Iraq |
| Country | Iraq |

Identification documents (3)

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

| | |
|-------------|-----------------------------|
| Type | 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.