

Yasir Sabawi Ibrahim Hasan AL-TIKRITI

List

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

Names (6)

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

Last name/Name	ABDALLAH
First name/Name	Ali Thafir
Full name/Name	Ali Thafir ABDALLAH
Type	Alias
Quality	Strong

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

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

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

Quality	Strong
Last name/Name	AL-TIKRITI
First name/Name	Yasser Sabawi Ibrahim Hasan
Full name/Name	Yasser Sabawi Ibrahim Hasan AL-TIKRITI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (2)

City	Az Zabadani
Country	Syrian Arab Republic
Full address	Az Zabadani, Syria

City	Mosul
Country	Iraq
Full address	Mosul, Iraq

Birth data (4)

Birthdate	1970
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Birthdate	1968-05-15
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Place	Baghdad, Iraq
Country	Iraq

Place	Al-Owja, Iraq
Country	Iraq

Identification documents (1)

Type	Passport: 284158
Country	Iraq
Expiration date	2

Historical data

No records

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