

Muhammad Abd-al-Qadir Mutni Assaf 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	Muhammad Abd-al-Qadir Mutni Assaf
Full name/Name	Muhammad Abd-al-Qadir Mutni Assaf AL-RAWI
Type	Name

Last name/Name	ABD-AL-QARIM, Abu
Full name/Name	ABD-AL-QARIM, Abu
Type	Alias
Quality	Weak

Last name/Name	MUTNI
First name/Name	Mohammad Abdul Kadir
Full name/Name	Mohammad Abdul Kadir MUTNI
Type	Alias
Quality	Strong

Last name/Name	MATNEE
First name/Name	Mohammed Abdulqader
Full name/Name	Mohammed Abdulqader MATNEE
Type	Alias
Quality	Strong

Last name/Name	MUTNI
First name/Name	Muhammad Abdul Qadar

Full name/Name	Muhammad Abdul Qadar MUTNI
Type	Alias
Quality	Strong

Last name/Name	MATNI
First name/Name	Muhammad 'Abd-al-Qadir
Full name/Name	Muhammad 'Abd-al-Qadir MATNI
Type	Alias
Quality	Strong

Addresses (1)

City	Erbil
Country	Iraq
Full address	Erbil, Iraq

Birth data (1)

Birthdate	1983-04-15
------------------	------------

Identification documents (2)

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

Type	Passport: G2590897
-------------	--------------------

Historical data

No records

Updated: 16.10.2025. 06:15

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.