

Abd al-Aziz Malluh MIRJIRASH AL-MUHAMMADAWI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: KATA'IB HIZBALLAH)
Date of publication	14.01.2021

Names (6)

Last name/Name	MIRJIRASH AL-MUHAMMADAWI
First name/Name	Abd al-Aziz Malluh
Full name/Name	Abd al-Aziz Malluh MIRJIRASH AL-MUHAMMADAWI
Type	Name

Last name/Name	AL-MOHAMMEDAWI
First name/Name	Abdul Aziz
Full name/Name	Abdul Aziz AL-MOHAMMEDAWI
Type	Alias
Quality	Strong

Last name/Name	MJERESH
First name/Name	Abdulazeez Mlawwah Mjeresh
Full name/Name	Abdulazeez Mlawwah Mjeresh MJERESH
Type	Alias
Quality	Strong

Last name/Name	AL-MOHAMMEDAWI, Abu Fadak
Full name/Name	AL-MOHAMMEDAWI, Abu Fadak
Type	Alias
Quality	Weak

Last name/Name	Abu Fadak
----------------	-----------

Full name/Name	Abu Fadak
Type	Alias
Quality	Weak

Last name/Name	Al Khal
Full name/Name	Al Khal
Type	Alias
Quality	Weak

Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (2)

Birthdate	1968-01-20
------------------	------------

Place	Iraq
Country	Iraq

Identification documents (2)

Type	Passport: A6108489
Country	Iraq
Expiration date	2

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

Historical data

No records

Updated: 15.06.2025. 09:15

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