

# Fawzi Mutlaq AL-RAWI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	AL-RAWI
<b>First name/Name</b>	Fawzi Mutlaq
<b>Full name/Name</b>	Fawzi Mutlaq AL-RAWI
<b>Type</b>	Name

<b>Last name/Name</b>	AL-RAWI
<b>First name/Name</b>	Fawzi Isma'il Al-Husayni
<b>Full name/Name</b>	Fawzi Isma'il Al-Husayni AL-RAWI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ABU FIRAS
<b>Full name/Name</b>	ABU FIRAS
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ABU AKRAM
<b>Full name/Name</b>	ABU AKRAM
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Iraq
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## Addresses (2)

<b>Street</b>	SYRIAN GOVERNMENT-OWNED APARTMENT AL-MAZZAH DISTRICT
<b>City</b>	DAMASCUS
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	SYRIAN GOVERNMENT-OWNED APARTMENT AL-MAZZAH DISTRICT, DAMASCUS, Syria

<b>Street</b>	SYRIAN BA'TH PARTY COMMAND BUILDING AL-HALBUNI DISTRICT
<b>City</b>	DAMASCUS
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	SYRIAN BA'TH PARTY COMMAND BUILDING AL-HALBUNI DISTRICT, DAMASCUS, Syria

## Birth data (2)

<b>Birthdate</b>	1940
<b>Place</b>	RAWAH CITY, IRAQ

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 24.08.2025. 18:15

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