

'Adnan Muhammad Amin AL-RAWI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	29.07.2020

Names (9)

Last name/Name	AL-RAWI
First name/Name	'Adnan Muhammad Amin
Full name/Name	'Adnan Muhammad Amin AL-RAWI
Type	Name

Last name/Name	EZALDEEN, Mohammed Emad
Full name/Name	EZALDEEN, Mohammed Emad
Type	Alias
Quality	Weak

Last name/Name	ALDEEN, Mohammed Amad Az
Full name/Name	ALDEEN, Mohammed Amad Az
Type	Alias
Quality	Weak

Last name/Name	EMAD, Mohammad
Full name/Name	EMAD, Mohammad
Type	Alias
Quality	Weak

Last name/Name	AL RAWI
First name/Name	Adnan Mahmood
Full name/Name	Adnan Mahmood AL RAWI
Type	Alias
Quality	Strong

Last name/Name	RAWI
First name/Name	Adnan Mahmood
Full name/Name	Adnan Mahmood RAWI
Type	Alias
Quality	Strong

Last name/Name	AMIN
First name/Name	'Adnan Muhammad
Full name/Name	'Adnan Muhammad AMIN
Type	Alias
Quality	Strong

Last name/Name	ALRAWI
First name/Name	Adnan Mahmoud
Full name/Name	Adnan Mahmoud ALRAWI
Type	Alias
Quality	Strong

Last name/Name	AL-RAWI
First name/Name	Amin Muhammad
Full name/Name	Amin Muhammad AL-RAWI
Type	Alias
Quality	Strong

Addresses (7)

City	Sulaymaniyah
Country	Iraq
Full address	Sulaymaniyah, Iraq

City	Istanbul
Country	Turkey
Full address	Istanbul, Turkey

City	Adana
Country	Turkey
Full address	Adana, Turkey

City	Bazaz Abd
Country	Syrian Arab Republic
Full address	Bazaz Abd, Syria

City	al-Rawah
Country	Iraq
Region	Anbar
Full address	al-Rawah, Anbar, Iraq

City	Erbil
Country	Iraq
Full address	Erbil, Iraq

City	Amman
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Country	Jordan
Full address	Amman, Jordan

Birth data (2)

Birthdate	1982-08-28
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Birthdate	1985-01-07
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Identification documents (10)

Type	Identification Number: 00260818
Country	Iraq

Type	Identification Number: 658032
Country	Jordan

Type	Identification Number: 635464
Country	Jordan

Type	Identification Number: 1251025
Country	Jordan

Type	Identification Number: 1200701
Country	Jordan

Type	Identification Number: 24906658031
Country	Jordan

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Identification Number: 1465967
Country	Jordan

Type	Identification Number: 1194396
Country	Jordan

Type	National ID No.: 649474
Country	Iraq

Historical data

No records

Updated: 27.10.2025. 04:15

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.