

Muwaffaq Mustafa Muhammad AL-KARMUSH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (13)

Last name/Name	AL-KARMUSH
First name/Name	Muwaffaq Mustafa Muhammad
Full name/Name	Muwaffaq Mustafa Muhammad AL-KARMUSH
Type	Name

Last name/Name	AL KASAB
First name/Name	Muwafaq Mustafa Muhammad Ali
Full name/Name	Muwafaq Mustafa Muhammad Ali AL KASAB
Type	Alias
Quality	Strong

Last name/Name	AL-KARMUSH
First name/Name	Muwafaq Mustafa Muhammad 'Ali
Full name/Name	Muwafaq Mustafa Muhammad 'Ali AL-KARMUSH
Type	Alias
Quality	Strong

Last name/Name	Abu Salah
Full name/Name	Abu Salah
Type	Alias
Quality	Weak

Last name/Name	AL-'AFRI, Abu Salah
Full name/Name	AL-'AFRI, Abu Salah

Type	Alias
Quality	Weak
Last name/Name	EL KHARMOUSH
First name/Name	Muwaffaq Mustafa Mohammad
Full name/Name	Muwaffaq Mustafa Mohammad EL KHARMOUSH
Type	Alias
Quality	Strong
Last name/Name	AL-KARMUSH
First name/Name	Muwafaq Mustafa
Full name/Name	Muwafaq Mustafa AL-KARMUSH
Type	Alias
Quality	Strong
Last name/Name	MUHAMMAD
First name/Name	Muwaffaq Mustafa
Full name/Name	Muwaffaq Mustafa MUHAMMAD
Type	Alias
Quality	Strong
Last name/Name	AL-KARMOUSH
First name/Name	Muafaq Mustafa Mohammed
Full name/Name	Muafaq Mustafa Mohammed AL-KARMOUSH
Type	Alias
Quality	Strong
Last name/Name	KARMOOSH
First name/Name	Muwafaq Mustafa Mohammed Ali
Full name/Name	Muwafaq Mustafa Mohammed Ali KARMOOSH
Type	Alias
Quality	Strong
Last name/Name	AL-KARMUSH
First name/Name	Muwaffaq Mustafa Muhammad 'Ali Mahmud
Full name/Name	Muwaffaq Mustafa Muhammad 'Ali Mahmud AL-KARMUSH
Type	Alias
Quality	Strong
Last name/Name	KARMUSH
First name/Name	Muwaffaq
Full name/Name	Muwaffaq KARMUSH
Type	Alias
Quality	Strong
Last name/Name	AL-KARMUSH
First name/Name	Muwaffaq Mustafa
Full name/Name	Muwaffaq Mustafa AL-KARMUSH
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1973-02-01
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Identification documents (2)

Type	Passport: A5476394
Country	Iraq

Type	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: 30.04.2025. 05:15

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