

MUTHANNA HARITH SALMAN AL-DARI

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	07.04.2010
Remark	<p>Mother's name: Heba Khamis Dari. Father's name: Harith bin Salman Al-Dari bin Mahmud al-Shammari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). He is the head of the political department of the Association of Muslim Scholars in Iraq. Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.</p>

Names (15)

Last name/Name	AL-DARI
First name/Name	MUTHANNA
Second name/Name	HARITH
Third name/Name	SALMAN
Full name/Name	MUTHANNA HARITH SALMAN AL-DARI
Type	Primary name
Remark	Doctor

Last name/Name	al-Zowbai
First name/Name	Muthanna
Second name/Name	Harith
Third name/Name	al-Dari
Full name/Name	Muthanna Harith al-Dari al-Zowbai
Type	AKA (also known as)
Quality	Good quality
Remark	Doctor

Last name/Name	Al-Zobai
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First name/Name	Muthanna
Second name/Name	Harith
Third name/Name	Sulayman Al-Dari
Full name/Name	Muthanna Harith Sulayman Al-Dari Al-Zobai
Type	AKA (also known as)
Quality	Good quality

Last name/Name	al-Zawba'i
First name/Name	Muthanna
Second name/Name	Harith
Third name/Name	Sulayman Al-Dari
Full name/Name	Muthanna Harith Sulayman Al-Dari al-Zawba'i
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Al-Zawba'
First name/Name	Muthanna
Second name/Name	Harith
Third name/Name	Sulayman Al Dari
Full name/Name	Muthanna Harith Sulayman Al Dari Al-Zawba'
Type	AKA (also known as)
Quality	Good quality
Remark	Doctor

Last name/Name	Al-Dhari
First name/Name	Muthanna
Second name/Name	Harith
Third name/Name	Sulayman
Full name/Name	Muthanna Harith Sulayman Al-Dhari
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Al-Dhari
First name/Name	Muthana
Second name/Name	Haris
Full name/Name	Muthana Haris Al-Dhari
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Al-Dari
First name/Name	Muthanna
Second name/Name	Harith
Third name/Name	Sulayman
Full name/Name	Muthanna Harith Sulayman Al-Dari
Type	AKA (also known as)
Quality	Good quality

Last name/Name	al-Dari
First name/Name	Muthanna
Full name/Name	Muthanna al-Dari
Type	AKA (also known as)
Quality	Good quality
Remark	Doctor

Full name/Name	مثنى حارث سلمان الضاري
Type	Non-Latin script

Last name/Name	al-Dari
First name/Name	Muthana
Second name/Name	Haris
Full name/Name	Muthana Haris al-Dari
Type	AKA (also known as)
Quality	Good quality

Last name/Name	al-Dari
First name/Name	Muthanna
Second name/Name	Hareth
Full name/Name	Muthanna Hareth al-Dari
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Al Dari
First name/Name	Muthanna
Full name/Name	Muthanna Al Dari
Type	AKA (also known as)
Quality	Good quality
Remark	Doctor

Last name/Name	Al Dari
First name/Name	Muthana
Second name/Name	Harith
Full name/Name	Muthana Harith Al Dari
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Al-Dhari
First name/Name	Muthanna
Second name/Name	Hareth
Full name/Name	Muthanna Hareth Al-Dhari
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Iraq
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Addresses (4)

Country	Jordan
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Country	Egypt
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Country	Iraq
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Country	Iraq
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Birth data (1)

Birthdate	1969-06-16
Country	Iraq

Identification documents (2)

Type	Individual NI Details: Ration card number
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Type	Individual National ID Number: 1729765
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Historical data

Names (16)

Status	Historical (last time active at 05.12.2024 14:15)
Last name/Name	AL-DARI
First name/Name	MUTHANNA
Second name/Name	HARITH
Full name/Name	MUTHANNA HARITH AL-DARI
Type	Primary name

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Dari
First name/Name	Muthanna
Second name/Name	Harith
Full name/Name	Doctor Al-Dari Muthanna Harith
Type	Prime alias
Remark	Doctor

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Dari
First name/Name	Muthanna
Full name/Name	al-Dari Muthanna
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Dari
First name/Name	Muthanna
Second name/Name	Harith

Third name/Name	Sulayman
Full name/Name	Al-Dari Muthanna Harith Sulayman
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Zawba'i
First name/Name	Muthanna
Second name/Name	Harith
Third name/Name	Sulayman
Full name/Name	al-Zawba'i Muthanna Harith Sulayman Al-Dari
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Dhari
First name/Name	Muthanna
Second name/Name	Harith
Third name/Name	Sulayman
Full name/Name	Al-Dhari Muthanna Harith Sulayman
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Zowbai
First name/Name	Muthanna
Second name/Name	Harith
Third name/Name	al-Dari
Full name/Name	al-Zowbai Muthanna Harith al-Dari
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Dhari
First name/Name	Muthanna
Second name/Name	Hareth
Full name/Name	Al-Dhari Muthanna Hareth
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Dari
First name/Name	Muthanna
Full name/Name	Al Dari Muthanna
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Zawba'
First name/Name	Muthanna
Second name/Name	Harith
Third name/Name	Sulayman
Full name/Name	Al-Zawba' Muthanna Harith Sulayman Al-Dari
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Zobai
First name/Name	Muthanna
Second name/Name	Harith
Third name/Name	Sulayman

Full name/Name	Al-Zobai Muthanna Harith Sulayman Al-Dari
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Dari
First name/Name	Muthanna
Second name/Name	Hareth
Full name/Name	al-Dari Muthanna Hareth
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Dhari
First name/Name	Muthana
Second name/Name	Haris
Full name/Name	Al-Dhari Muthana Haris
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Dari
First name/Name	Muthana
Second name/Name	Haris
Full name/Name	al-Dari Muthana Haris
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Dari
First name/Name	Muthana
Second name/Name	Harith
Full name/Name	Al Dari Muthana Harith
Type	AKA (also known as)
Status	Historical (last time active at 05.12.2024 14:15)
Full name/Name	مثنى حارث الصاري
Type	Non-Latin script

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq

Addresses (4)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Jordan
Full address	Amman Jordan

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq
Full address	Khan Dari Iraq (previous)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq
Full address	Asas Village Abu Ghurayb Iraq (previous)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Egypt
Full address	Egypt (previous)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1969-06-16
Country	Iraq

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: 1729765 (Ration Card)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Mother's name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals .

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