

# Abd al-Aziz Malluh MIRJIRASH AL-MUHAMMADAWI

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">KATA'IB HIZBALLAH</a> )
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
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<b>Full name/Name</b>	Abu Fadak
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	Al Khal
<b>Full name/Name</b>	Al Khal
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Country</b>	Iraq
<b>Full address</b>	Iraq

## Birth data (2)

<b>Birthdate</b>	1968-01-20
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<b>Place</b>	Iraq
<b>Country</b>	Iraq

## Identification documents (2)

<b>Type</b>	Passport: A6108489
<b>Country</b>	Iraq
<b>Expiration date</b>	2

<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: 03.08.2025. 13:15

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