

Hashim Finyan Rahim AL-SARAJI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: KATA'IB SAYYID AL-SHUHADA)
Date of publication	17.11.2023

Names (5)

Last name/Name	AL-SARAJI
First name/Name	Hashim Finyan Rahim
Full name/Name	Hashim Finyan Rahim AL-SARAJI
Type	Name

Last name/Name	AL-SARAJI
First name/Name	Hashim Banyan Finyan Rahim
Full name/Name	Hashim Banyan Finyan Rahim AL-SARAJI
Type	Alias
Quality	Strong

Last name/Name	UL AWLIYA
First name/Name	Hashim Banyan
Full name/Name	Hashim Banyan UL AWLIYA
Type	Alias
Quality	Strong

Last name/Name	AL-SARAYJI
First name/Name	Ali Abd-al-Zahra Hafiz
Full name/Name	Ali Abd-al-Zahra Hafiz AL-SARAYJI
Type	Alias
Quality	Strong

Last name/Name	AL WALAI, Abu Ala
Full name/Name	AL WALAI, Abu Ala

Type	Alias
Quality	Weak

Citizenships (1)

Country	Iraq
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Addresses (2)

City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

Country	Lebanon
Full address	Lebanon

Birth data (2)

Birthdate	1966-07-01
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Place	Baghdad, Iraq
Country	Iraq

Identification documents (1)

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: 13.05.2025. 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.