



# Aras Habib KAREEM

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	31.12.2019

# Names (4)

Last name/Name	KAREEM
First name/Name	Aras Habib
Full name/Name	Aras Habib KAREEM
Туре	Name
Last name/Name	HABIB, Aras
Full name/Name	HABIB, Aras
Туре	Alias
Quality	Weak
Last name/Name	KAREEM
First name/Name	Aras Habib Mohamed
Full name/Name	Aras Habib Mohamed KAREEM
Туре	Alias
Quality	Strong
Last name/Name	KARIM
First name/Name	Aras Habib
Full name/Name	Aras Habib KARIM
Туре	Alias
Quality	Strong

# Addresses (1)

Country	Iraq
Full address	Iraq

## Birth data (2)

Place	Iraq
Country	Iraq
Birthdate	1967-08-06

## Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 19.10.2025. 13:15

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.