

MUTHANNA HARITH SALMAN AL-DARI

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	25.03.2010
Remark	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

Names (15)

First name/Name	MUTHANNA
Second name/Name	HARITH
Third name/Name	SALMAN
Full name/Name	MUTHANNA HARITH SALMAN AL-DARI
Type	Name

Last name/Name	مثنى حارث سلمان الضاري
First name/Name	مثنى حارث الضاري
Full name/Name	مثنى حارث الضاري
Type	Original script

First name/Name	Dr. Muthanna Al Dari
Full name/Name	Dr. Muthanna Al Dari
Type	Alias
Quality	Good

First name/Name	Muthanna Harith Sulayman Al-Dhari
Full name/Name	Muthanna Harith Sulayman Al-Dhari
Type	Alias
Quality	Good

First name/Name	Doctor Muthanna Harith Sulayman Al Dari Al-Zawba'
Full name/Name	Doctor Muthanna Harith Sulayman Al Dari Al-Zawba'
Type	Alias
Quality	Good

First name/Name	Muthanna Harith Sulayman Al-Dari Al-Zobai
Full name/Name	Muthanna Harith Sulayman Al-Dari Al-Zobai
Type	Alias
Quality	Good

First name/Name	Muthanna Harith Sulayman Al-Dari al-Zawba'i
Full name/Name	Muthanna Harith Sulayman Al-Dari al-Zawba'i
Type	Alias
Quality	Good

First name/Name	Muthanna Hareth al-Dari
Full name/Name	Muthanna Hareth al-Dari
Type	Alias
Quality	Good

First name/Name	Doctor Muthanna al-Dari
Full name/Name	Doctor Muthanna al-Dari
Type	Alias
Quality	Good

First name/Name	Dr. Muthanna Harith al-Dari al-Zowbai
Full name/Name	Dr. Muthanna Harith al-Dari al-Zowbai
Type	Alias
Quality	Good

First name/Name	Muthana Harith Al Dari
Full name/Name	Muthana Harith Al Dari
Type	Alias
Quality	Good

First name/Name	Muthanna Harith Sulayman Al-Dari
Full name/Name	Muthanna Harith Sulayman Al-Dari
Type	Alias
Quality	Good

First name/Name	Muthanna Hareth Al-Dhari
Full name/Name	Muthanna Hareth Al-Dhari
Type	Alias
Quality	Good

First name/Name	Muthana Haris Al-Dhari
Full name/Name	Muthana Haris Al-Dhari
Type	Alias
Quality	Good

First name/Name	Muthana Haris al-Dari
Full name/Name	Muthana Haris al-Dari
Type	Alias
Quality	Good

Addresses (4)

City	Khan Dari
Country	Iraq
Full address	Khan Dari, Iraq
Remark	previous

Country	Egypt
Full address	Egypt
Remark	previous

City	Amman
Country	Jordan
Full address	Amman, Jordan

City	Asas Village
Country	Iraq
Region	Abu Ghurayb
Full address	Asas Village, Abu Ghurayb, Iraq
Remark	previous

Birth data (2)

Country	Iraq
Birthdate	1969-06-16

Identification documents (1)

Type	National Identification Number: 1729765
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Historical data

Addresses (3)

Status	Historical (last time active at 12.08.2023 07:15)
City	Khan Dari
Country	Iraq
Full address	Khan Dari, Iraq
Remark	previous ,

Status	Historical (last time active at 12.08.2023 07:15)
City	Asas Village
Country	Iraq

Region	Abu Ghurayb
Full address	Asas Village, Abu Ghurayb, Iraq
Remark	previous ,

Status	Historical (last time active at 12.08.2023 07:15)
Country	Egypt
Full address	Egypt
Remark	previous ,

Identification documents (1)

Status	Historical (last time active at 12.08.2023 07:15)
Type	National Identification Number: 1729765
Remark	,

Updated: 13.03.2025. 09:15

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