

Fawzi Mutlaq AL-RAWI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	AL-RAWI
First name/Name	Fawzi Mutlaq
Full name/Name	Fawzi Mutlaq AL-RAWI
Type	Name

Last name/Name	AL-RAWI
First name/Name	Fawzi Isma'il Al-Husayni
Full name/Name	Fawzi Isma'il Al-Husayni AL-RAWI
Type	Alias
Quality	Strong

Last name/Name	ABU FIRAS
Full name/Name	ABU FIRAS
Type	Alias
Quality	Weak

Last name/Name	ABU AKRAM
Full name/Name	ABU AKRAM
Type	Alias
Quality	Weak

Citizenships (1)

Country	Iraq
---------	------

Addresses (2)

Street	SYRIAN GOVERNMENT-OWNED APARTMENT AL-MAZZAH DISTRICT
City	DAMASCUS
Country	Syrian Arab Republic
Full address	SYRIAN GOVERNMENT-OWNED APARTMENT AL-MAZZAH DISTRICT, DAMASCUS, Syria

Street	SYRIAN BA'TH PARTY COMMAND BUILDING AL-HALBUNI DISTRICT
City	DAMASCUS
Country	Syrian Arab Republic
Full address	SYRIAN BA'TH PARTY COMMAND BUILDING AL-HALBUNI DISTRICT, DAMASCUS, Syria

Birth data (2)

Birthdate	1940
Place	RAWAH CITY, IRAQ

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 24.08.2025. 20:16

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