

Lists of sanctions 216.73.216.188 29.10.2025 22:42:08

Fawzi Mutlaq AL-RAWI

List

Туре	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
Туре	Name
Last name/Name	ABU AKRAM
Full name/Name	ABU AKRAM
Туре	Alias
Quality	Weak
Last name/Name	ABU FIRAS
Full name/Name	ABU FIRAS
Туре	Alias
Quality	Weak
Last name/Name	AL-RAWI
First name/Name	Fawzi Isma'il Al-Husayni
Full name/Name	Fawzi Isma'il Al-Husayni AL-RAWI
Туре	Alias
Quality	Strong

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)

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

Historical data

No records

Updated: 29.10.2025. 22:16

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.