

# Habib Hasan Mughamis DARRAJI

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">KATA'IB HIZBALLAH</a> )
Date of publication	17.11.2023

## Names (3)

Last name/Name	DARRAJI
First name/Name	Habib Hasan Mughamis
Full name/Name	Habib Hasan Mughamis DARRAJI
Type	Name

Last name/Name	DARRAJI
First name/Name	Habeeb Hasan Mghames
Full name/Name	Habeeb Hasan Mghames DARRAJI
Type	Alias
Quality	Strong

Last name/Name	AL-DARRAJI, Abu-Rida
Full name/Name	AL-DARRAJI, Abu-Rida
Type	Alias
Quality	Weak

## Citizenships (1)

Country	Iraq
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## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (1)

<b>Birthdate</b>	1976-09-18
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## Identification documents (3)

<b>Type</b>	Passport: A14309260
<b>Country</b>	Iraq
<b>Expiration date</b>	2

<b>Type</b>	Passport: A15392136
<b>Country</b>	Iraq
<b>Expiration date</b>	2

<b>Type</b>	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: 12.09.2025. 23:15

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