

Aras Habib KAREEM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDGT IRGC IFSR
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
Type	Name

Last name/Name	KARIM
First name/Name	Aras Habib
Full name/Name	Aras Habib KARIM
Type	Alias
Quality	Strong

Last name/Name	KAREEM
First name/Name	Aras Habib Mohamed
Full name/Name	Aras Habib Mohamed KAREEM
Type	Alias
Quality	Strong

Last name/Name	HABIB, Aras
Full name/Name	HABIB, Aras
Type	Alias
Quality	Weak

Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (2)

Birthdate	1967-08-06
Place	Iraq
Country	Iraq

Identification documents (2)

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

Historical data

No records

Updated: 02.08.2025. 22:15

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