

Habib Hasan Mughamis DARRAJI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: KATA'IB HIZBALLAH)
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
----------------	------

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1976-09-18
------------------	------------

Identification documents (3)

Type	Passport: A14309260
Country	Iraq
Expiration date	2

Type	Passport: A15392136
Country	Iraq
Expiration date	2

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

Historical data

No records

Updated: 11.08.2025. 19:16

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