



# Habib Hasan Mughamis DARRAJI

#### List

Туре	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 AL-DARRAJI, Abu-Rida Full name/Name AL-DARRAJI, Abu-Rida Type Alias Quality Weak  Last name/Name DARRAJI First name/Name Habeeb Hasan Mghames Full name/Name Habeeb Hasan Mghames DARRAJI Type Alias		
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Full name/Name       AL-DARRAJI, Abu-Rida         Type       Alias         Quality       Weak         Last name/Name       DARRAJI         First name/Name       Habeeb Hasan Mghames         Full name/Name       Habeeb Hasan Mghames DARRAJI         Type       Alias	Туре	Name
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Full name/NameHabeeb Hasan Mghames DARRAJITypeAlias	Last name/Name	DARRAJI
Type Alias	First name/Name	Habeeb Hasan Mghames
71.	Full name/Name	Habeeb Hasan Mghames DARRAJI
	Туре	Alias
<b>Quality</b> Strong	Quality	Strong

## Citizenships (1)

Country	Iraq

## Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

#### Birth data (1)

Birthdate	1976-09-18

## Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: A15392136
Country	Iraq
Expiration date	2
Туре	Passport: A14309260
Country	Iraq
Expiration date	2

#### Historical data

No records

Updated: 19.10.2025. 02:15

Sanctions list data updated: 24.02.2025. 17:16

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