

Harith Sulayman AL-DARI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAQ3
Date of publication	31.12.2019

Names (9)

Last name/Name	AL-DARI
First name/Name	Harith Sulayman
Full name/Name	Harith Sulayman AL-DARI
Type	Name

Last name/Name	DARI AL-ZAWBA'I
First name/Name	Harith
Full name/Name	Harith DARI AL-ZAWBA'I
Type	Alias
Quality	Strong

Last name/Name	AL-DHARI
First name/Name	Harith S.
Full name/Name	Harith S. AL-DHARI
Type	Alias
Quality	Strong

Last name/Name	AL-DARI AL-ZAWBAI
First name/Name	Harith
Full name/Name	Harith AL-DARI AL-ZAWBAI
Type	Alias
Quality	Strong

Last name/Name	AL-DARI
First name/Name	Harith
Full name/Name	Harith AL-DARI
Type	Alias

Quality	Strong
Last name/Name	AL-DHARI
First name/Name	Harith
Full name/Name	Harith AL-DHARI
Type	Alias
Quality	Strong
Last name/Name	AL-DAURI
First name/Name	Hareth
Full name/Name	Hareth AL-DAURI
Type	Alias
Quality	Strong
Last name/Name	AL DARI
First name/Name	Hareth
Full name/Name	Hareth AL DARI
Type	Alias
Quality	Strong
Last name/Name	AL-DURI
First name/Name	Harith
Full name/Name	Harith AL-DURI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (5)

Country	Jordan
Full address	Jordan
City	Akashat
Country	Iraq
Full address	Akashat, Iraq
City	Abu Ghuraib
Country	Iraq
Full address	Abu Ghuraib, Iraq
Country	Qatar
Full address	Qatar
Country	Egypt
Full address	Egypt

Birth data (2)

Birthdate	1941
Place	Baghdad, Iraq
Country	Iraq

Identification documents (1)

Type	Passport: N348171
Country	Iraq

Historical data

No records

Updated: 29.10.2025. 10:16

Sanctions list data updated: 06.08.2025. 17:15

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