

# Hashim Finyan Rahim AL-SARAJI

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## List

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

## Names (5)

Last name/Name	AL-SARAJI
First name/Name	Hashim Finyan Rahim
Full name/Name	Hashim Finyan Rahim AL-SARAJI
Type	Name

Last name/Name	UL AWLIYA
First name/Name	Hashim Banyan
Full name/Name	Hashim Banyan UL AWLIYA
Type	Alias
Quality	Strong

Last name/Name	AL-SARAYJI
First name/Name	Ali Abd-al-Zahra Hafiz
Full name/Name	Ali Abd-al-Zahra Hafiz AL-SARAYJI
Type	Alias
Quality	Strong

Last name/Name	AL-SARAJI
First name/Name	Hashim Banyan Finyan Rahim
Full name/Name	Hashim Banyan Finyan Rahim AL-SARAJI
Type	Alias
Quality	Strong

Last name/Name	AL WALAI, Abu Ala
Full name/Name	AL WALAI, Abu Ala

<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Iraq
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## Addresses (2)

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

<b>City</b>	Baghdad
<b>Country</b>	Iraq
<b>Full address</b>	Baghdad, Iraq

## Birth data (2)

<b>Birthdate</b>	1966-07-01
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<b>Place</b>	Baghdad, Iraq
<b>Country</b>	Iraq

## Identification documents (1)

<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: 12.08.2025. 10:15

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