

# Karim Ja'far Muhsin AL-GHANIMI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	AL-GHANIMI
<b>First name/Name</b>	Karim Ja'far Muhsin
<b>Full name/Name</b>	Karim Ja'far Muhsin AL-GHANIMI
<b>Type</b>	Name

<b>Last name/Name</b>	ABU ISLAM, Karim
<b>Full name/Name</b>	ABU ISLAM, Karim
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AL-GHANIMI
<b>First name/Name</b>	Karim Mansur
<b>Full name/Name</b>	Karim Mansur AL-GHANIMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-ZIRJAWI
<b>First name/Name</b>	Karim Jafar Hasan
<b>Full name/Name</b>	Karim Jafar Hasan AL-ZIRJAWI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (3)

<b>Birthdate</b>	1968
<b>Birthdate</b>	1969
<b>Place</b>	al-Amarah, 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: 27.08.2025. 18:15

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