

Karim Ja'far Muhsin AL-GHANIMI

List

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

Names (4)

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

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

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

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

Birth data (3)

Birthdate	1969
Place	al-Amarah, Iraq
Country	Iraq
Birthdate	1968

Identification documents (1)

Type	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: 25.08.2025. 11:16

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