

Mariwan JAMAL

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Irregular Migration and Trafficking in Persons
Listed (1)	23.07.2025

Names (4)

Last name/Name	JAMAL
First name/Name	Mariwan
Full name/Name	Mariwan JAMAL
Type	Primary name

Last name/Name	WSW
First name/Name	Mariwan
Full name/Name	Mariwan WSW
Type	Primary name variation

Last name/Name	WASU
First name/Name	Mariwan
Second name/Name	Jamal
Full name/Name	Mariwan Jamal WASU
Type	Primary name variation

Last name/Name	HARUTY
First name/Name	Mariwan
Full name/Name	Mariwan HARUTY
Type	Primary name variation

Citizenships (1)

Country	Iraq
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Birth data (1)

Birthdate	1986-10-28
Place	Sulaymaniyah
Country	Iraq

Notes (1)

Mariwan JAMAL ("JAMAL") is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") as he is or has been involved in a relevant activity, namely people smuggling, by transferring by any means funds or economic resources which constitute payment for the unlawful arrival in a country of a person who is not a national of that country or permanently resident in it. Specifically, he controls money movements through a Hawala banker. These are payments for the smuggling of persons from the Kurdistan region of Iraq to Europe via Turkey.

Historical data

No records

Updated: 28.08.2025. 20:16

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