

# Mariwan JAMAL

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## 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  | HARUTY                 |
| First name/Name | Mariwan                |
| Full name/Name  | Mariwan HARUTY         |
| 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 |

## Citizenships (1)

|                |      |
|----------------|------|
| <b>Country</b> | Iraq |
|----------------|------|

## Birth data (1)

|                  |              |
|------------------|--------------|
| <b>Birthdate</b> | 1986-10-28   |
| <b>Place</b>     | Sulaymaniyah |
| <b>Country</b>   | 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: 19.10.2025. 00:15

Sanctions list data updated: 19.09.2025. 16:15

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