

Muhammad AL-GHORAYFI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: FADAKAR, Alireza)
Date of publication	02.04.2020

Names (4)

Last name/Name	AL-GHORAYFI
First name/Name	Muhammad
Full name/Name	Muhammad AL-GHORAYFI
Type	Name

Last name/Name	ALADNANI
First name/Name	Mohammad Jasim Mohammadsadeq
Full name/Name	Mohammad Jasim Mohammadsadeq ALADNANI
Type	Alias
Quality	Strong

Last name/Name	ADNANI
First name/Name	Seyed Mohammad
Full name/Name	Seyed Mohammad ADNANI
Type	Alias
Quality	Strong

Last name/Name	AL-ADNANI
First name/Name	Muhammad
Full name/Name	Muhammad AL-ADNANI
Type	Alias
Quality	Strong

Citizenships (2)

Country	Iraq
Country	Iran, Islamic Republic of

Addresses (1)

Country	Iraq
Full address	Iraq

Birth data (2)

Birthdate	1987-06-27
Birthdate	1987-09-17

Identification documents (5)

Type	Passport: A9792142
Country	Iraq
Type	Passport: E96048299
Country	Iran, Islamic Republic of
Type	National ID No.: 1742742726
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 24.06.2025. 04:15

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

