

Muhammad KAWTHARANI

List

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

Names (5)

Last name/Name	KAWTHARANI
First name/Name	Muhammad
Full name/Name	Muhammad KAWTHARANI
Type	Name

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

Last name/Name	KAWTHARANI
First name/Name	Mohammad
Full name/Name	Mohammad KAWTHARANI
Type	Alias
Quality	Strong

Last name/Name	KAWTARANI
First name/Name	Muhammad
Full name/Name	Muhammad KAWTARANI
Type	Alias
Quality	Strong

Last name/Name	AL-KAWTHARANI
First name/Name	Jafar
Full name/Name	Jafar AL-KAWTHARANI
Type	Alias

Quality	Strong
----------------	--------

Citizenships (2)

Country	Iraq
----------------	------

Country	Lebanon
----------------	---------

Birth data (4)

Birthdate	1945
------------------	------

Birthdate	1959
------------------	------

Birthdate	1961
------------------	------

Place	Najaf, Iraq
--------------	-------------

Country	Iraq
----------------	------

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
-------------	--

Historical data

No records

Updated: 09.05.2025. 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.