

# Muhammad KAWTHARANI

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## 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

<b>Quality</b>	Strong
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## Citizenships (2)

<b>Country</b>	Iraq
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<b>Country</b>	Lebanon
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## Birth data (4)

<b>Place</b>	Najaf, Iraq
<b>Country</b>	Iraq

<b>Birthdate</b>	1945
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<b>Birthdate</b>	1959
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<b>Birthdate</b>	1961
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## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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## Historical data

No records

Updated: 28.08.2025. 13:16

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