

Lists of sanctions 216.73.216.118 24.10.2025 02:21:19

Muhammad KAWTHARANI

List

Туре	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
Туре	Name
Last name/Name	AL-KAWTHARANI
First name/Name	Jafar
Full name/Name	Jafar AL-KAWTHARANI
Туре	Alias
Quality	Strong
Last name/Name	KAWTARANI
First name/Name	Muhammad
Full name/Name	Muhammad KAWTARANI
Туре	Alias
Quality	Strong
Last name/Name	KAWTHARANI
First name/Name	Mohammad
Full name/Name	Mohammad KAWTHARANI
Туре	Alias
Quality	Strong
Last name/Name	AL-KAWTHARANI
First name/Name	Muhammad
Full name/Name	Muhammad AL-KAWTHARANI
Туре	Alias

Quality	Strong
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Citizenships (2)

Country	Iraq
Country	Lebanon

Birth data (4)

Birthdate	1945
Birthdate	1959
Birthdate	1961
Place	Najaf, Iraq
Country	Iraq

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions
	Regulations

Historical data

No records

Updated: 24.10.2025. 02:16

Sanctions list data updated: 28.03.2025. 16:16

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