

Muhannad Mushtaq Talib Zghayir Karhout AL-RAWI

List

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

Names (5)

Last name/Name	AL-RAWI
First name/Name	Muhannad Mushtaq Talib Zghayir Karhout
Full name/Name	Muhannad Mushtaq Talib Zghayir Karhout AL-RAWI
Type	Name

Last name/Name	TALIB
First name/Name	Muhannad Mushtaq
Full name/Name	Muhannad Mushtaq TALIB
Type	Alias
Quality	Strong

Last name/Name	TALIB
First name/Name	Mohanad M.
Full name/Name	Mohanad M. TALIB
Type	Alias
Quality	Strong

Last name/Name	ZUGHAYAR
First name/Name	Muhanad Mushtaq Talib
Full name/Name	Muhanad Mushtaq Talib ZUGHAYAR
Type	Alias
Quality	Strong

Last name/Name	ZUGHAYAR
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First name/Name	Muhanad Mushtaq
Full name/Name	Muhanad Mushtaq ZUGHAYAR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iraq
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Addresses (2)

City	Baghdad
Country	Iraq
Full address	Baghdad, Iraq

City	Samsun
Country	Turkey
Full address	Samsun, Turkey

Birth data (2)

Birthdate	1996-12-26
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Place	Al-Qa'im, Iraq
Country	Iraq

Identification documents (4)

Type	National Foreign ID Number: 00167950
Country	Iraq

Type	Email Address: mohand.alrawii@gmail.com
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Phone Number: 9647821757598
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Historical data

No records

Updated: 03.05.2025. 08:16

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