

Mushtaq Talib Zughayr AL-RAWI

List

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

Names (6)

Last name/Name	AL-RAWI
First name/Name	Mushtaq Talib Zughayr
Full name/Name	Mushtaq Talib Zughayr AL-RAWI
Type	Name

Last name/Name	AL-RAWI
First name/Name	Mushtaq Talib Zaghayir
Full name/Name	Mushtaq Talib Zaghayir AL-RAWI
Type	Alias
Quality	Strong

Last name/Name	AL-RAWI
First name/Name	Mushtaq Talib
Full name/Name	Mushtaq Talib AL-RAWI
Type	Alias
Quality	Strong

Last name/Name	AL-RAWI
First name/Name	Mushtaq
Full name/Name	Mushtaq AL-RAWI
Type	Alias
Quality	Strong

Last name/Name	AL-RAWI
First name/Name	Abu Mus'ab
Full name/Name	Abu Mus'ab AL-RAWI

Type	Alias
Quality	Strong
Last name/Name	AL-HASHIMI
First name/Name	Mushtaq Talib Zughayar Karhut
Full name/Name	Mushtaq Talib Zughayar Karhut AL-HASHIMI
Type	Alias
Quality	Strong

Addresses (2)

Country	Turkey
Full address	Turkey
Country	Belgium
Full address	Belgium

Birth data (2)

Birthdate	1964
Birthdate	1969

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Phone Number: 905537471039

Historical data

No records

Updated: 25.08.2025. 11:16

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