

# Mushtaq Talib Zughayr AL-RAWI

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## 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

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

## Addresses (2)

<b>Country</b>	Turkey
<b>Full address</b>	Turkey
<b>Country</b>	Belgium
<b>Full address</b>	Belgium

## Birth data (2)

<b>Birthdate</b>	1964
<b>Birthdate</b>	1969

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	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.