

# MUTHANNA HARITH SALMAN AL-DARI

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## List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	07.04.2010
Remark	Mother's name: Heba Khamis Dari. Father's name: Harith bin Salman Al-Dari bin Mahmud al-Shammari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). He is the head of the political department of the Association of Muslim Scholars in Iraq. Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> .

## Names (15)

Last name/Name	AL-DARI
First name/Name	MUTHANNA
Second name/Name	HARITH
Third name/Name	SALMAN
Full name/Name	MUTHANNA HARITH SALMAN AL-DARI
Type	Primary name
Remark	Doctor

Last name/Name	al-Dari
First name/Name	Muthanna
Full name/Name	Muthanna al-Dari
Type	AKA (also known as)
Quality	Good quality
Remark	Doctor

Last name/Name	al-Dari
First name/Name	Muthana
Second name/Name	Haris

<b>Full name/Name</b>	Muthana Haris al-Dari
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Al Dari
<b>First name/Name</b>	Muthanna
<b>Full name/Name</b>	Muthanna Al Dari
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Remark</b>	Doctor

<b>Last name/Name</b>	Al-Dhari
<b>First name/Name</b>	Muthana
<b>Second name/Name</b>	Haris
<b>Full name/Name</b>	Muthana Haris Al-Dhari
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Al-Dari
<b>First name/Name</b>	Muthanna
<b>Second name/Name</b>	Harith
<b>Third name/Name</b>	Sulayman
<b>Full name/Name</b>	Muthanna Harith Sulayman Al-Dari
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	al-Zawba'i
<b>First name/Name</b>	Muthanna
<b>Second name/Name</b>	Harith
<b>Third name/Name</b>	Sulayman Al-Dari
<b>Full name/Name</b>	Muthanna Harith Sulayman Al-Dari al-Zawba'i
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Al-Zawba'
<b>First name/Name</b>	Muthanna
<b>Second name/Name</b>	Harith
<b>Third name/Name</b>	Sulayman Al Dari
<b>Full name/Name</b>	Muthanna Harith Sulayman Al Dari Al-Zawba'
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Remark</b>	Doctor

<b>Last name/Name</b>	Al-Dhari
<b>First name/Name</b>	Muthanna
<b>Second name/Name</b>	Harith
<b>Third name/Name</b>	Sulayman
<b>Full name/Name</b>	Muthanna Harith Sulayman Al-Dhari
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Full name/Name</b>	مثنى حارث سلمان الضاري
<b>Type</b>	Non-Latin script

<b>Last name/Name</b>	al-Dari
<b>First name/Name</b>	Muthanna
<b>Second name/Name</b>	Hareth
<b>Full name/Name</b>	Muthanna Hareth al-Dari
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	al-Zowbai
<b>First name/Name</b>	Muthanna
<b>Second name/Name</b>	Harith
<b>Third name/Name</b>	al-Dari
<b>Full name/Name</b>	Muthanna Harith al-Dari al-Zowbai
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Remark</b>	Doctor

<b>Last name/Name</b>	Al-Zobai
<b>First name/Name</b>	Muthanna
<b>Second name/Name</b>	Harith
<b>Third name/Name</b>	Sulayman Al-Dari
<b>Full name/Name</b>	Muthanna Harith Sulayman Al-Dari Al-Zobai
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Al Dari
<b>First name/Name</b>	Muthana
<b>Second name/Name</b>	Harith
<b>Full name/Name</b>	Muthana Harith Al Dari
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Al-Dhari
<b>First name/Name</b>	Muthanna
<b>Second name/Name</b>	Hareth
<b>Full name/Name</b>	Muthanna Hareth Al-Dhari
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

## Citizenships (1)

<b>Country</b>	Iraq
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## Addresses (4)

<b>Country</b>	Jordan
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<b>Country</b>	Egypt
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Country	Iraq
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Country	Iraq
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## Birth data (1)

Birthdate	1969-06-16
Country	Iraq

## Identification documents (2)

Type	Individual National ID Number: 1729765
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Type	Individual NI Details: Ration card number
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## Historical data

## Names (16)

Status	Historical (last time active at 05.12.2024 14:15)
Last name/Name	AL-DARI
First name/Name	MUTHANNA
Second name/Name	HARITH
Full name/Name	MUTHANNA HARITH AL-DARI
Type	Primary name

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Dari
First name/Name	Muthanna
Second name/Name	Harith
Full name/Name	Doctor Al-Dari Muthanna Harith
Type	Prime alias
Remark	Doctor

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Dari
First name/Name	Muthanna
Full name/Name	al-Dari Muthanna
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Dari
First name/Name	Muthanna
Second name/Name	Harith

<b>Third name/Name</b>	Sulayman
<b>Full name/Name</b>	Al-Dari Muthanna Harith Sulayman
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	al-Zawba'i
<b>First name/Name</b>	Muthanna
<b>Second name/Name</b>	Harith
<b>Third name/Name</b>	Sulayman
<b>Full name/Name</b>	al-Zawba'i Muthanna Harith Sulayman Al-Dari
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Dhari
<b>First name/Name</b>	Muthanna
<b>Second name/Name</b>	Harith
<b>Third name/Name</b>	Sulayman
<b>Full name/Name</b>	Al-Dhari Muthanna Harith Sulayman
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	al-Zowbai
<b>First name/Name</b>	Muthanna
<b>Second name/Name</b>	Harith
<b>Third name/Name</b>	al-Dari
<b>Full name/Name</b>	al-Zowbai Muthanna Harith al-Dari
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Dhari
<b>First name/Name</b>	Muthanna
<b>Second name/Name</b>	Hareth
<b>Full name/Name</b>	Al-Dhari Muthanna Hareth
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al Dari
<b>First name/Name</b>	Muthanna
<b>Full name/Name</b>	Al Dari Muthanna
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Zawba'
<b>First name/Name</b>	Muthanna
<b>Second name/Name</b>	Harith
<b>Third name/Name</b>	Sulayman
<b>Full name/Name</b>	Al-Zawba' Muthanna Harith Sulayman Al-Dari
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Zobai
<b>First name/Name</b>	Muthanna
<b>Second name/Name</b>	Harith
<b>Third name/Name</b>	Sulayman

<b>Full name/Name</b>	Al-Zobai Muthanna Harith Sulayman Al-Dari
<b>Type</b>	AKA (also known as)
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	al-Dari
<b>First name/Name</b>	Muthanna
<b>Second name/Name</b>	Hareth
<b>Full name/Name</b>	al-Dari Muthanna Hareth
<b>Type</b>	AKA (also known as)
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Dhari
<b>First name/Name</b>	Muthana
<b>Second name/Name</b>	Haris
<b>Full name/Name</b>	Al-Dhari Muthana Haris
<b>Type</b>	AKA (also known as)
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	al-Dari
<b>First name/Name</b>	Muthana
<b>Second name/Name</b>	Haris
<b>Full name/Name</b>	al-Dari Muthana Haris
<b>Type</b>	AKA (also known as)
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al Dari
<b>First name/Name</b>	Muthana
<b>Second name/Name</b>	Harith
<b>Full name/Name</b>	Al Dari Muthana Harith
<b>Type</b>	AKA (also known as)
<b>Status</b>	Historical (last time active at 05.12.2024 14:15)
<b>Full name/Name</b>	مثنى حارث الصاري
<b>Type</b>	Non-Latin script

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Iraq

## Addresses (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Jordan
<b>Full address</b>	Amman Jordan

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Iraq
<b>Full address</b>	Khan Dari Iraq (previous)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Iraq
<b>Full address</b>	Asas Village Abu Ghurayb Iraq (previous)

  

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Egypt
<b>Full address</b>	Egypt (previous)

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1969-06-16
<b>Country</b>	Iraq

## Identification documents (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: 1729765 (Ration Card)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Mother's name: Heba Khamis Dari.Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115).Involved in oil smuggling.Wanted by the Iraqi security forces.Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> .

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.