

Muthanna Harith al-Dari al-Zowbai

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (2)	13.12.2024 07.01.2016
Decision links (3)	12.12.2024, European Union's sanctions document (EN) Download 0.34 € 07.01.2016, European Union's sanctions document (EN) Download 1.36 € 07.04.2010, European Union's sanctions document (EN) Download 0.68 €

Names (15)

Last name/Name	al-Dari
First name/Name	Muthanna
Second name/Name	Hareth
Full name/Name	Muthanna Hareth al-Dari

Last name/Name	Al Dari
First name/Name	Muthanna
Full name/Name	Muthanna Al Dari

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

Full name/Name	Muthanna Harith Salman Al-Dari
----------------	--------------------------------

Last name/Name	Al Dari
First name/Name	Muthana
Second name/Name	Harith
Full name/Name	Muthana Harith Al Dari

Last name/Name	Al-Dari
First name/Name	Muthanna
Second name/Name	Harith Sulayman
Full name/Name	Muthanna Harith Sulayman Al-Dari

Last name/Name	Al-Dhari
First name/Name	Muthanna
Second name/Name	Hareth
Full name/Name	Muthanna Hareth Al-Dhari

Last name/Name	Al-Dhari
First name/Name	Muthana
Second name/Name	Haris
Full name/Name	Muthana Haris Al-Dhari

Full name/Name	مثنى حارث سلمان الضاري
-----------------------	------------------------

Last name/Name	Al-Dhari
First name/Name	Muthanna
Second name/Name	Harith Sulayman
Full name/Name	Muthanna Harith Sulayman Al-Dhari

Full name/Name	Muthanna Harith Sulayman Al Dari Al-Zawba'
-----------------------	--

Full name/Name	Muthanna Harith Sulayman Al-Dari Al-Zobai
-----------------------	---

Full name/Name	Muthanna Harith Sulayman Al-Dari al-Zawba'i
-----------------------	---

Full name/Name	Muthanna Harith al-Dari al-Zowbai
-----------------------	-----------------------------------

Last name/Name	al-Dari
First name/Name	Muthanna
Full name/Name	Muthanna al-Dari

Citizenships (1)

Country	Iraq
----------------	------

Addresses (4)

City	Khan Dari
Country	Iraq
Full address	Khan Dari, IRAQ

City	Asas Village, Abu Ghurayb
Country	Iraq
Full address	Asas Village, Abu Ghurayb, IRAQ

Country	Egypt
----------------	-------

Full address	EGYPT
City	Amman
Country	Jordan
Full address	Amman, JORDAN

Birth data (1)

Birthdate	1969-06-16
Place	
Country	Iraq

Identification documents (1)

Type	Other identification number: 1729765
Country	Country not specified

Historical data

No records

Updated: 15.10.2025. 18:16

Sanctions list data updated: 17.12.2024. 22:15

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