

# MUTHANNA HARITH SALMAN AL-DARI

## List

|              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type         | Individual                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| List name    | United Nations consolidated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Programs (1) | Al-Qaida                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Listed (1)   | 25.03.2010                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Remark       | 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:<br><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)

|                  |                                |
|------------------|--------------------------------|
| First name/Name  | MUTHANNA                       |
| Second name/Name | HARITH                         |
| Third name/Name  | SALMAN                         |
| Full name/Name   | MUTHANNA HARITH SALMAN AL-DARI |
| Type             | Name                           |

|                 |                        |
|-----------------|------------------------|
| Last name/Name  | مثنى حارث سلمان الضاري |
| First name/Name | مثنى حارث الضاري       |
| Full name/Name  | مثنى حارث الضاري       |
| Type            | Original script        |

|                 |                                   |
|-----------------|-----------------------------------|
| First name/Name | Muthanna Harith Sulayman Al-Dhari |
| Full name/Name  | Muthanna Harith Sulayman Al-Dhari |
| Type            | Alias                             |
| Quality         | Good                              |

|                 |                          |
|-----------------|--------------------------|
| First name/Name | Muthanna Hareth Al-Dhari |
| Full name/Name  | Muthanna Hareth Al-Dhari |
| Type            | Alias                    |
| Quality         | Good                     |

|                        |                        |
|------------------------|------------------------|
| <b>First name/Name</b> | Muthana Haris Al-Dhari |
| <b>Full name/Name</b>  | Muthana Haris Al-Dhari |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Good                   |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>First name/Name</b> | Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' |
| <b>Full name/Name</b>  | Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Good                                              |

|                        |                                             |
|------------------------|---------------------------------------------|
| <b>First name/Name</b> | Muthanna Harith Sulayman Al-Dari al-Zawba'i |
| <b>Full name/Name</b>  | Muthanna Harith Sulayman Al-Dari al-Zawba'i |
| <b>Type</b>            | Alias                                       |
| <b>Quality</b>         | Good                                        |

|                        |                       |
|------------------------|-----------------------|
| <b>First name/Name</b> | Muthana Haris al-Dari |
| <b>Full name/Name</b>  | Muthana Haris al-Dari |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Good                  |

|                        |                         |
|------------------------|-------------------------|
| <b>First name/Name</b> | Doctor Muthanna al-Dari |
| <b>Full name/Name</b>  | Doctor Muthanna al-Dari |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Good                    |

|                        |                                       |
|------------------------|---------------------------------------|
| <b>First name/Name</b> | Dr. Muthanna Harith al-Dari al-Zowbai |
| <b>Full name/Name</b>  | Dr. Muthanna Harith al-Dari al-Zowbai |
| <b>Type</b>            | Alias                                 |
| <b>Quality</b>         | Good                                  |

|                        |                         |
|------------------------|-------------------------|
| <b>First name/Name</b> | Muthanna Hareth al-Dari |
| <b>Full name/Name</b>  | Muthanna Hareth al-Dari |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Good                    |

|                        |                      |
|------------------------|----------------------|
| <b>First name/Name</b> | Dr. Muthanna Al Dari |
| <b>Full name/Name</b>  | Dr. Muthanna Al Dari |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Good                 |

|                        |                        |
|------------------------|------------------------|
| <b>First name/Name</b> | Muthana Harith Al Dari |
| <b>Full name/Name</b>  | Muthana Harith Al Dari |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Good                   |

|                        |                                  |
|------------------------|----------------------------------|
| <b>First name/Name</b> | Muthanna Harith Sulayman Al-Dari |
| <b>Full name/Name</b>  | Muthanna Harith Sulayman Al-Dari |
| <b>Type</b>            | Alias                            |
| <b>Quality</b>         | Good                             |

|                        |                                           |
|------------------------|-------------------------------------------|
| <b>First name/Name</b> | Muthanna Harith Sulayman Al-Dari Al-Zobai |
| <b>Full name/Name</b>  | Muthanna Harith Sulayman Al-Dari Al-Zobai |
| <b>Type</b>            | Alias                                     |
| <b>Quality</b>         | Good                                      |

## Addresses (4)

|                     |               |
|---------------------|---------------|
| <b>City</b>         | Amman         |
| <b>Country</b>      | Jordan        |
| <b>Full address</b> | Amman, Jordan |

|                     |                 |
|---------------------|-----------------|
| <b>City</b>         | Khan Dari       |
| <b>Country</b>      | Iraq            |
| <b>Full address</b> | Khan Dari, Iraq |
| <b>Remark</b>       | previous        |

|                     |          |
|---------------------|----------|
| <b>Country</b>      | Egypt    |
| <b>Full address</b> | Egypt    |
| <b>Remark</b>       | previous |

|                     |                                 |
|---------------------|---------------------------------|
| <b>City</b>         | Asas Village                    |
| <b>Country</b>      | Iraq                            |
| <b>Region</b>       | Abu Ghurayb                     |
| <b>Full address</b> | Asas Village, Abu Ghurayb, Iraq |
| <b>Remark</b>       | previous                        |

## Birth data (2)

|                |      |
|----------------|------|
| <b>Country</b> | Iraq |
|----------------|------|

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1969-06-16 |
|------------------|------------|

## Identification documents (1)

|             |                                         |
|-------------|-----------------------------------------|
| <b>Type</b> | National Identification Number: 1729765 |
|-------------|-----------------------------------------|

## Historical data

## Addresses (3)

|                     |                                                   |
|---------------------|---------------------------------------------------|
| <b>Status</b>       | Historical (last time active at 12.08.2023 07:15) |
| <b>City</b>         | Khan Dari                                         |
| <b>Country</b>      | Iraq                                              |
| <b>Full address</b> | Khan Dari, Iraq                                   |
| <b>Remark</b>       | previous ,                                        |

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Status</b>  | Historical (last time active at 12.08.2023 07:15) |
| <b>City</b>    | Asas Village                                      |
| <b>Country</b> | Iraq                                              |

|                     |                                                   |
|---------------------|---------------------------------------------------|
| <b>Region</b>       | Abu Ghurayb                                       |
| <b>Full address</b> | Asas Village, Abu Ghurayb, Iraq                   |
| <b>Remark</b>       | previous ,                                        |
| <b>Status</b>       | Historical (last time active at 12.08.2023 07:15) |
| <b>Country</b>      | Egypt                                             |
| <b>Full address</b> | Egypt                                             |
| <b>Remark</b>       | previous ,                                        |

## Identification documents (1)

|               |                                                   |
|---------------|---------------------------------------------------|
| <b>Status</b> | Historical (last time active at 12.08.2023 07:15) |
| <b>Type</b>   | National Identification Number: 1729765           |
| <b>Remark</b> | ,                                                 |

Updated: 25.06.2025. 19:15

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