

Muthanna Harith AL-DARI

List

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

Names (10)

Last name/Name	AL-DARI
First name/Name	Muthanna Harith
Full name/Name	Muthanna Harith AL-DARI
Type	Name

Last name/Name	AL DARI
First name/Name	Dr. Muthanna
Full name/Name	Dr. Muthanna AL DARI
Type	Alias
Quality	Strong

Last name/Name	AL DARI
First name/Name	Muthana Harith
Full name/Name	Muthana Harith AL DARI
Type	Alias
Quality	Strong

Last name/Name	AL-DARI
First name/Name	Muthanna Harith Sulayman
Full name/Name	Muthanna Harith Sulayman AL-DARI
Type	Alias
Quality	Strong

Last name/Name	AL-DHARI
First name/Name	Muthanna Harith Sulayman
Full name/Name	Muthanna Harith Sulayman AL-DHARI
Type	Alias

Quality	Strong
Last name/Name	AL-DHARI
First name/Name	Muthana Haris
Full name/Name	Muthana Haris AL-DHARI
Type	Alias
Quality	Strong
Last name/Name	AL-DARI AL-ZOBAL
First name/Name	Muthanna Harith Sulayman
Full name/Name	Muthanna Harith Sulayman AL-DARI AL-ZOBAL
Type	Alias
Quality	Strong
Last name/Name	AL-DHARI
First name/Name	Muthanna Hareth
Full name/Name	Muthanna Hareth AL-DHARI
Type	Alias
Quality	Strong
Last name/Name	AL-DARI AL-ZAWBA'I
First name/Name	Muthanna Harith Sulayman
Full name/Name	Muthanna Harith Sulayman AL-DARI AL-ZAWBA'I
Type	Alias
Quality	Strong
Last name/Name	AL DARI AL-ZAWBA'
First name/Name	Doctor Muthanna Harith Sulayman
Full name/Name	Doctor Muthanna Harith Sulayman AL DARI AL-ZAWBA'
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (4)

City	Amman
Country	Jordan
Full address	Amman, Jordan
City	Khan Dari
Country	Iraq
Full address	Khan Dari, Iraq
Street	Asas Village
City	Abu Ghurayb
Country	Iraq

Full address	Asas Village, Abu Ghurayb, Iraq
Country	Egypt
Full address	Egypt

Birth data (1)

Birthdate	1969-06-16
------------------	------------

Identification documents (1)

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

Historical data

No records

Updated: 14.05.2025. 05:15

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