

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

Last name/Name	al-Dari
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First name/Name	Muthana
Second name/Name	Haris
Full name/Name	Muthana Haris al-Dari
Full name/Name	مثنى حارث سلمان الضاري
Last name/Name	al-Dari
First name/Name	Muthanna
Full name/Name	Muthanna al-Dari
Last name/Name	Al-Dhari
First name/Name	Muthanna
Second name/Name	Harith Sulayman
Full name/Name	Muthanna Harith Sulayman Al-Dhari
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	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 Salman Al-Dari
Full name/Name	Muthanna Harith al-Dari al-Zowbai

Citizenships (1)

Country	Iraq
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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: 14.03.2025. 07:15

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