

# Muwaffaq Mustafa Muhammad AL-KARMUSH

---

## List

|                     |            |
|---------------------|------------|
| Type                | Individual |
| Gender              | Male       |
| List name           | SDN (OFAC) |
| Programs (1)        | SDGT       |
| Date of publication | 31.12.2019 |

## Names (13)

|                 |                                      |
|-----------------|--------------------------------------|
| Last name/Name  | AL-KARMUSH                           |
| First name/Name | Muwaffaq Mustafa Muhammad            |
| Full name/Name  | Muwaffaq Mustafa Muhammad AL-KARMUSH |
| Type            | Name                                 |

|                |                     |
|----------------|---------------------|
| Last name/Name | AL-'AFRI, Abu Salah |
| Full name/Name | AL-'AFRI, Abu Salah |
| Type           | Alias               |
| Quality        | Weak                |

|                 |                                        |
|-----------------|----------------------------------------|
| Last name/Name  | EL KHARMOUSH                           |
| First name/Name | Muwaffaq Mustafa Mohammad              |
| Full name/Name  | Muwaffaq Mustafa Mohammad EL KHARMOUSH |
| Type            | Alias                                  |
| Quality         | Strong                                 |

|                |           |
|----------------|-----------|
| Last name/Name | Abu Salah |
| Full name/Name | Abu Salah |
| Type           | Alias     |
| Quality        | Weak      |

|                 |                                       |
|-----------------|---------------------------------------|
| Last name/Name  | AL KASAB                              |
| First name/Name | Muwafaq Mustafa Muhammad Ali          |
| Full name/Name  | Muwafaq Mustafa Muhammad Ali AL KASAB |

|                        |                                                  |
|------------------------|--------------------------------------------------|
| <b>Type</b>            | Alias                                            |
| <b>Quality</b>         | Strong                                           |
| <b>Last name/Name</b>  | AL-KARMUSH                                       |
| <b>First name/Name</b> | Muwafaq Mustafa Muhammad 'Ali                    |
| <b>Full name/Name</b>  | Muwafaq Mustafa Muhammad 'Ali AL-KARMUSH         |
| <b>Type</b>            | Alias                                            |
| <b>Quality</b>         | Strong                                           |
| <b>Last name/Name</b>  | KARMOOSH                                         |
| <b>First name/Name</b> | Muwafaq Mustafa Mohammed Ali                     |
| <b>Full name/Name</b>  | Muwafaq Mustafa Mohammed Ali KARMOOSH            |
| <b>Type</b>            | Alias                                            |
| <b>Quality</b>         | Strong                                           |
| <b>Last name/Name</b>  | AL-KARMUSH                                       |
| <b>First name/Name</b> | Muwafaq Mustafa                                  |
| <b>Full name/Name</b>  | Muwafaq Mustafa AL-KARMUSH                       |
| <b>Type</b>            | Alias                                            |
| <b>Quality</b>         | Strong                                           |
| <b>Last name/Name</b>  | AL-KARMUSH                                       |
| <b>First name/Name</b> | Muwaffaq Mustafa Muhammad 'Ali Mahmud            |
| <b>Full name/Name</b>  | Muwaffaq Mustafa Muhammad 'Ali Mahmud AL-KARMUSH |
| <b>Type</b>            | Alias                                            |
| <b>Quality</b>         | Strong                                           |
| <b>Last name/Name</b>  | KARMUSH                                          |
| <b>First name/Name</b> | Muwaffaq                                         |
| <b>Full name/Name</b>  | Muwaffaq KARMUSH                                 |
| <b>Type</b>            | Alias                                            |
| <b>Quality</b>         | Strong                                           |
| <b>Last name/Name</b>  | AL-KARMOUSH                                      |
| <b>First name/Name</b> | Muafaq Mustafa Mohammed                          |
| <b>Full name/Name</b>  | Muafaq Mustafa Mohammed AL-KARMOUSH              |
| <b>Type</b>            | Alias                                            |
| <b>Quality</b>         | Strong                                           |
| <b>Last name/Name</b>  | AL-KARMUSH                                       |
| <b>First name/Name</b> | Muwaffaq Mustafa                                 |
| <b>Full name/Name</b>  | Muwaffaq Mustafa AL-KARMUSH                      |
| <b>Type</b>            | Alias                                            |
| <b>Quality</b>         | Strong                                           |
| <b>Last name/Name</b>  | MUHAMMAD                                         |
| <b>First name/Name</b> | Muwaffaq Mustafa                                 |
| <b>Full name/Name</b>  | Muwaffaq Mustafa MUHAMMAD                        |
| <b>Type</b>            | Alias                                            |
| <b>Quality</b>         | Strong                                           |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1973-02-01 |
|------------------|------------|

## Identification documents (2)

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | Passport: A5476394 |
| <b>Country</b> | Iraq               |

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

## Historical data

No records

Updated: 24.10.2025. 14:15

Sanctions list data updated: 28.03.2025. 16:16

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