

Removed: IBRAHIM MOHAMED

KHALIL

Historical record: last active at 25.03.2020 07:05

List

Historical record: last active at 25.03.2020 07:05

| | |
|--------------|---|
| Type | Individual |
| List name | United Nations consolidated |
| Programs (1) | Al-Qaida |
| Listed (1) | 06.12.2005 |
| Remark | Sentenced to 7 years of imprisonment in Germany on 6 Dec. 2007. Released on 30 December 2012. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals |

Names (7)

| | |
|------------------|------------------------|
| First name/Name | IBRAHIM |
| Second name/Name | MOHAMED KHALIL |
| Full name/Name | IBRAHIM MOHAMED KHALIL |
| Type | Name |

| | |
|-----------------|-----------------------|
| First name/Name | Khalil Ibrahim Jassem |
| Full name/Name | Khalil Ibrahim Jassem |
| Type | Alias |
| Quality | Good |

| | |
|-----------------|-------------------|
| First name/Name | ابراهيم محمد خليل |
| Full name/Name | ابراهيم محمد خليل |
| Type | Original script |

| | |
|-----------------|-------------------------|
| First name/Name | Khalil Ibrahim Mohammad |
| Full name/Name | Khalil Ibrahim Mohammad |
| Type | Alias |

| | |
|------------------------|--------------------------|
| Quality | Good |
| First name/Name | Khalil |
| Full name/Name | Khalil |
| Type | Alias |
| Quality | Good |
| First name/Name | Khalil Ibrahim Al Zafiri |
| Full name/Name | Khalil Ibrahim Al Zafiri |
| Type | Alias |
| Quality | Good |
| Remark | born 1972 |
| First name/Name | Khalil Ibrahim al-Zahiri |
| Full name/Name | Khalil Ibrahim al-Zahiri |
| Type | Alias |
| Quality | Good |

Addresses (1)

| | |
|---------------------|--|
| Street | Refugee shelter Alte Ziegelei |
| City | Mainz |
| Country | Germany |
| Postal code | 5 |
| Full address | Refugee shelter Alte Ziegelei, Mainz, 55128, Germany |

Birth data (2)

| | |
|------------------|----------------------|
| Place | Dayr Az-Zawr |
| Country | Syrian Arab Republic |
| Birthdate | 1975-07-02 |

Identification documents (1)

| | |
|---------------|--|
| Type | Passport: Temporary suspension of deportation number T04338017 |
| Remark | issued by Alien's Office of the City of Mainz, expired on 8 May 2013 |

Historical data

No records

Updated: 01.08.2025. 21:15

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