

# Khaled SHARROUF

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
Date of publication	31.12.2019

## Names (4)

Last name/Name	SHARROUF
First name/Name	Khaled
Full name/Name	Khaled SHARROUF
Type	Name

Last name/Name	ZARQAWI
First name/Name	Abu
Full name/Name	Abu ZARQAWI
Type	Alias
Quality	Strong

Last name/Name	ZARQAWI AL AUSTR
First name/Name	Abu
Full name/Name	Abu ZARQAWI AL AUSTR
Type	Alias
Quality	Strong

Last name/Name	ZARQAWI AUSTRALI
First name/Name	Abu
Full name/Name	Abu ZARQAWI AUSTRALI
Type	Alias
Quality	Strong

## Citizenships (1)

<b>Country</b>	Australia
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## Addresses (2)

<b>Country</b>	Iraq
<b>Full address</b>	Iraq

<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Syria

## Birth data (2)

<b>Place</b>	Auburn, New South Wales, Australia
<b>Country</b>	Australia

<b>Birthdate</b>	1981-02-23
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## Identification documents (5)

<b>Type</b>	Passport: L3135591
<b>Country</b>	Australia

<b>Type</b>	Passport: L5210356
<b>Country</b>	Australia

<b>Type</b>	Passport: N723649
<b>Country</b>	Australia

<b>Type</b>	Driver's License No.: 12789234
<b>Country</b>	Australia

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

No records

Updated: 28.08.2025. 20:16

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