

Khaled SHARROUF

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
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)

Country	Australia
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Addresses (2)

Country	Iraq
Full address	Iraq

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1981-02-23
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Place	Auburn, New South Wales, Australia
Country	Australia

Identification documents (5)

Type	Passport: L3135591
Country	Australia

Type	Passport: L5210356
Country	Australia

Type	Passport: N723649
Country	Australia

Type	Driver's License No.: 12789234
Country	Australia

Type	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: 28.04.2025. 12:16

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