

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 |
|----------------|-----------|

Addresses (2)

| | |
|---------------------|------|
| Country | Iraq |
| Full address | Iraq |

| | |
|---------------------|----------------------|
| Country | Syrian Arab Republic |
| Full address | Syria |

Birth data (2)

| | |
|----------------|------------------------------------|
| Place | Auburn, New South Wales, Australia |
| Country | Australia |

| | |
|------------------|------------|
| Birthdate | 1981-02-23 |
|------------------|------------|

Identification documents (5)

| | |
|----------------|--------------------|
| Type | Passport: L3135591 |
| Country | Australia |

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|----------------|--------------------|
| 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: 28.08.2025. 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.