

Lists of sanctions 216.73.216.11 19.10.2025 08:49:55

Mohammad Reza Lahaman KIRAM

List

Туре	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 (3)

Last name/Name	KIRAM
First name/Name	Mohammad Reza Lahaman
Full name/Name	Mohammad Reza Lahaman KIRAM
Туре	Name
Last name/Name	KIRAM
First name/Name	Mohd Reza
Full name/Name	Mohd Reza KIRAM
Туре	Alias
Quality	Strong
Last name/Name	AL-FILIPINI, Abu Abdul Rahman
Full name/Name	AL-FILIPINI, Abu Abdul Rahman
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Philippines

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1990-03-03
Place	Zamboanga City, Zamboanga del Sur, Philippines
Country	Philippines

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 19.10.2025. 08:15

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.