

Iyad Nazmi Salih KHALIL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-NUSRAH FRONT)
Date of publication	31.12.2019

Names (8)

Last name/Name	KHALIL
First name/Name	Iyad Nazmi Salih
Full name/Name	Iyad Nazmi Salih KHALIL
Type	Name

Last name/Name	KHALIL
First name/Name	Ayyad Nazmi Salih
Full name/Name	Ayyad Nazmi Salih KHALIL
Type	Alias
Quality	Strong

Last name/Name	ABU-JULAYBIB
Full name/Name	ABU-JULAYBIB
Type	Alias
Quality	Weak

Last name/Name	KHALIL
First name/Name	Eyad Nazmi Saleh
Full name/Name	Eyad Nazmi Saleh KHALIL
Type	Alias
Quality	Strong

Last name/Name	AL-TOUBASI
First name/Name	Iyad
Full name/Name	Iyad AL-TOUBASI

Type	Alias
Quality	Strong
Last name/Name	AL-URDUNI, Abu-Julaybib
Full name/Name	AL-URDUNI, Abu-Julaybib
Type	Alias
Quality	Weak
Last name/Name	AL-TUBASI
First name/Name	Iyad
Full name/Name	Iyad AL-TUBASI
Type	Alias
Quality	Strong
Last name/Name	AL-DARDA', Abu
Full name/Name	AL-DARDA', Abu
Type	Alias
Quality	Weak

Citizenships (1)

Country	Jordan
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Place	Syria
Country	Syrian Arab Republic
Birthdate	01 Jan 1974 to 31 Dec 1974

Identification documents (3)

Type	Passport: 654781
Country	Jordan
Issue date	2
Type	Passport: 286062
Country	Jordan
Issue date	1

Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 21.10.2025. 01:16

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.