

# Ibrahim Mohamed KHALIL

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	Temporary suspension of deportation No. T04338017, expired 08 May 2013, issued by Alien's Office of the city of Mainz
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	KHALIL
<b>First name/Name</b>	Ibrahim Mohamed
<b>Full name/Name</b>	Ibrahim Mohamed KHALIL
<b>Type</b>	Name

<b>Last name/Name</b>	JASSEM
<b>First name/Name</b>	Khalil Ibrahim
<b>Full name/Name</b>	Khalil Ibrahim JASSEM
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL ZAFIRI
<b>First name/Name</b>	Khalil Ibrahim
<b>Full name/Name</b>	Khalil Ibrahim AL ZAFIRI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MOHAMMAD
<b>First name/Name</b>	Khalil Ibrahim
<b>Full name/Name</b>	Khalil Ibrahim MOHAMMAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

Country	Syrian Arab Republic
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## Addresses (1)

Street	Refugee shelter Alte Ziegelei
City	Mainz
Country	Germany
Postal code	5
Full address	Refugee shelter Alte Ziegelei, Mainz, 55128, Germany

## Birth data (6)

Birthdate	1975-07-03
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Birthdate	1975-07-02
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Birthdate	1972-05-02
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Birthdate	1972
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Place	Baghdad, Iraq
Country	Iraq

Place	Dayr Az-Zawr, Syria
Country	Syrian Arab Republic

## Identification documents (2)

Type	Travel Document Number: A0003900
Country	Germany

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: 24.08.2025. 03:15

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