

Removed: IBRAHIM MOHAMED

KHALIL

Historical record: last active at 25.03.2020 07:05

List

Historical record: last active at 25.03.2020 07:05

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	06.12.2005
Remark	Sentenced to 7 years of imprisonment in Germany on 6 Dec. 2007. Released on 30 December 2012. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (7)

First name/Name	IBRAHIM
Second name/Name	MOHAMED KHALIL
Full name/Name	IBRAHIM MOHAMED KHALIL
Type	Name

First name/Name	Khalil Ibrahim Jassem
Full name/Name	Khalil Ibrahim Jassem
Type	Alias
Quality	Good

First name/Name	ابراهيم محمد خليل
Full name/Name	ابراهيم محمد خليل
Type	Original script

First name/Name	Khalil Ibrahim Mohammad
Full name/Name	Khalil Ibrahim Mohammad
Type	Alias

Quality	Good
First name/Name	Khalil
Full name/Name	Khalil
Type	Alias
Quality	Good
First name/Name	Khalil Ibrahim Al Zafiri
Full name/Name	Khalil Ibrahim Al Zafiri
Type	Alias
Quality	Good
Remark	born 1972
First name/Name	Khalil Ibrahim al-Zahiri
Full name/Name	Khalil Ibrahim al-Zahiri
Type	Alias
Quality	Good

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 (2)

Place	Dayr Az-Zawr
Country	Syrian Arab Republic
Birthdate	1975-07-02

Identification documents (1)

Type	Passport: Temporary suspension of deportation number T04338017
Remark	issued by Alien's Office of the City of Mainz, expired on 8 May 2013

Historical data

No records

Updated: 08.09.2025. 17:16

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