

# Iyad Nazmi Salih KHALIL

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-NUSRAH FRONT</a> )
<b>Date of publication</b>	31.12.2019

## Names (8)

<b>Last name/Name</b>	KHALIL
<b>First name/Name</b>	Iyad Nazmi Salih
<b>Full name/Name</b>	Iyad Nazmi Salih KHALIL
<b>Type</b>	Name

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

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

<b>Last name/Name</b>	AL-TOUBASI
<b>First name/Name</b>	Iyad
<b>Full name/Name</b>	Iyad AL-TOUBASI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-TUBASI
<b>First name/Name</b>	Iyad

<b>Full name/Name</b>	Iyad AL-TUBASI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-DARDA', Abu
<b>Full name/Name</b>	AL-DARDA', Abu
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AL-URDUNI, Abu-Julaybib
<b>Full name/Name</b>	AL-URDUNI, Abu-Julaybib
<b>Type</b>	Alias
<b>Quality</b>	Weak

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

## Citizenships (1)

<b>Country</b>	Jordan
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## Addresses (1)

<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Syria

## Birth data (2)

<b>Birthdate</b>	01 Jan 1974 to 31 Dec 1974
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<b>Place</b>	Syria
<b>Country</b>	Syrian Arab Republic

## Identification documents (3)

<b>Type</b>	Passport: 654781
<b>Country</b>	Jordan
<b>Issue date</b>	2

<b>Type</b>	Passport: 286062
<b>Country</b>	Jordan
<b>Issue date</b>	1

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

## Historical data

No records

Updated: 28.04.2025. 10:16

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