

# Removed: Khalil Ibrahim al-Zahiri

Historical record: last active at 17.09.2025 06:52

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## List

Historical record: last active at 17.09.2025 06:52

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	TAQA
<b>Listed (1)</b>	19.01.2016
<b>Decision links (1)</b>	19.01.2016, European Union's sanctions document (EN) <a href="#">Download</a> 1.02 €
<b>Remark</b>	Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice

## Names (6)

<b>Full name/Name</b>	Khalil Ibrahim Jassem
<b>Full name/Name</b>	Khalil Ibrahim Mohammad
<b>Full name/Name</b>	Khalil Ibrahim Al Zafiri
<b>Full name/Name</b>	Khalil
<b>Full name/Name</b>	Khalil Ibrahim al-Zahiri
<b>Last name/Name</b>	Mohamed Khalil
<b>First name/Name</b>	Ibrahim
<b>Full name/Name</b>	Ibrahim Mohamed Khalil

## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
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## Addresses (1)

<b>Street</b>	Refugee shelter Alte Ziegelei
<b>City</b>	Mainz
<b>Country</b>	Germany
<b>Postal code</b>	5
<b>Full address</b>	Refugee shelter Alte Ziegelei, Mainz, 55128, GERMANY

## Birth data (4)

<b>Birthdate</b>	1972
<b>Place</b>	Baghdad
<b>Country</b>	Iraq

<b>Birthdate</b>	1975-07-02
<b>Place</b>	Dayr Az-Zawr
<b>Country</b>	Syrian Arab Republic

<b>Birthdate</b>	1975-07-03
<b>Place</b>	Mosul
<b>Country</b>	Iraq

<b>Birthdate</b>	1975-05-02
<b>Place</b>	

## Identification documents (1)

<b>Type</b>	Other identification number: T04338017
<b>Country</b>	Country not specified

## Historical data

No records

Updated: 28.10.2025. 01:16

Sanctions list data updated: 31.12.2019. 00:00

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