

Removed: IBRAHIM MOHAMED

KHALILHistorical record: last active at 17.09.2025 06:44

List

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Туре	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
Туре	Name
First name/Name	Khalil Ibrahim Jassem
Full name/Name	Khalil Ibrahim Jassem
Туре	Alias
Quality	Good
First name/Name	ایراهیم محمد خلیا
Full name/Name	ابراهیم محمد خلیل ابراهیم محمد خلیل
Туре	Original script
First name/Name	Khalil Ibrahim Mohammad
Full name/Name	Khalil Ibrahim Mohammad
Туре	Alias

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

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

Historical data

No records

Updated: 25.10.2025. 23:15

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.