

Removed: Khalil Ibrahim al-

Zahiri

Historical record: last active at 17.09.2025 06:52

List

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

Names (6)

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

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 (4)

Birthdate	1972
Place	Baghdad
Country	Iraq

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

Birthdate	1975-07-03
Place	Mosul
Country	Iraq

Birthdate	1975-05-02
Place	

Identification documents (1)

Type	Other identification number: T04338017
Country	Country not specified

Historical data

No records

Updated: 27.10.2025. 16:16

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.