

Ibrahim Mohamed KHALIL

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Temporary suspension of deportation No. T04338017, expired 08 May 2013, issued by Alien's Office of the city of Mainz
Date of publication	31.12.2019

Names (4)

Last name/Name	KHALIL
First name/Name	Ibrahim Mohamed
Full name/Name	Ibrahim Mohamed KHALIL
Type	Name

Last name/Name	JASSEM
First name/Name	Khalil Ibrahim
Full name/Name	Khalil Ibrahim JASSEM
Type	Alias
Quality	Strong

Last name/Name	MOHAMMAD
First name/Name	Khalil Ibrahim
Full name/Name	Khalil Ibrahim MOHAMMAD
Type	Alias
Quality	Strong

Last name/Name	AL ZAFIRI
First name/Name	Khalil Ibrahim
Full name/Name	Khalil Ibrahim AL ZAFIRI
Type	Alias
Quality	Strong

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 (6)

Birthdate	1975-07-03
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Birthdate	1972
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Place	Baghdad, Iraq
Country	Iraq

Birthdate	1975-07-02
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Birthdate	1972-05-02
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Place	Dayr Az-Zawr, Syria
Country	Syrian Arab Republic

Identification documents (2)

Type	Travel Document Number: A0003900
Country	Germany

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 09.05.2025. 21:16

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