

# Mohammad Reza Lahaman KIRAM

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">ISLAMIC STATE OF IRAQ AND THE LEVANT</a> )
Date of publication	31.12.2019

## Names (3)

Last name/Name	KIRAM
First name/Name	Mohammad Reza Lahaman
Full name/Name	Mohammad Reza Lahaman KIRAM
Type	Name

Last name/Name	KIRAM
First name/Name	Mohd Reza
Full name/Name	Mohd Reza KIRAM
Type	Alias
Quality	Strong

Last name/Name	AL-FILIPINI, Abu Abdul Rahman
Full name/Name	AL-FILIPINI, Abu Abdul Rahman
Type	Alias
Quality	Weak

## Citizenships (1)

Country	Philippines
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## Addresses (1)

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

## Birth data (2)

<b>Birthdate</b>	1990-03-03
<b>Place</b>	Zamboanga City, Zamboanga del Sur, Philippines
<b>Country</b>	Philippines

## Identification documents (1)

<b>Type</b>	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: 27.08.2025. 18:15

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