

Lists of sanctions 18.227.0.98

02.05.2025 10:34:39

# MOHAMMED AL GHABRA

#### List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	12.12.2006
Remark	Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. 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 (3)

First name/Name	MOHAMMED	
Second name/Name	AL GHABRA	
Full name/Name	MOHAMMED AL GHABRA	
Туре	Name	
First name/Name	Mohammed El' Ghabra	
Full name/Name	Mohammed El' Ghabra	
Туре	Alias	
Quality	Good	
First name/Name	Danial Adam	
Full name/Name	Danial Adam	
Туре	Alias	
Quality	Good	

## Addresses (1)

City	East London
Country	United Kingdom

Full address	East London, United Kingdom of Great Britain and Northern
	Ireland

#### Birth data (2)

Place	Damascus
Country	Syrian Arab Republic
Birthdate	1980-06-01

#### Identification documents (1)

Туре	Passport: British number 094629366
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#### Historical data

### Addresses (1)

Status	Historical (last time active at 09.08.2023 08:15)
City	East London
Country	United Kingdom
Full address	East London, United Kingdom

## Identification documents (1)

Status	Historical (last time active at 12.08.2023 07:15)
Туре	Passport: British number 094629366
Remark	,

Updated: 02.05.2025. 10:15

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