

Mohammad Reza Lahaman KIRAM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
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)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1990-03-03
Place	Zamboanga City, Zamboanga del Sur, Philippines
Country	Philippines

Identification documents (1)

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: 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.