

Lists of sanctions 216.73.216.188 30.10.2025 07:35:04

Rafik Mohamad YOUSEF

List

| Туре | Individual |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Date of publication | 31.12.2019 |

Names (2)

| YOUSEF |
|-------------------------|
| Rafik Mohamad |
| Rafik Mohamad YOUSEF |
| Name |
| |
| KAIRADIN |
| Raific Mohamad |
| Raific Mohamad KAIRADIN |
| Alias |
| Strong |
| |

Citizenships (1)

| Country Iraq | |
|---------------------|--|
|---------------------|--|

Addresses (2)

| Street | Mannheim Prison |
|--------------|--------------------------|
| Country | Germany |
| Full address | Mannheim Prison, Germany |
| | |
| Street | Kathe Dorsch Ring 21 |

| City | Berlin |
|--------------|--|
| Country | Germany |
| Postal code | 1 |
| Full address | Kathe Dorsch Ring 21, Berlin, 12353, Germany |

Birth data (2)

| Place | Baghdad, Iraq |
|-----------|---------------|
| Country | Iraq |
| | |
| Birthdate | 1974-08-27 |

Identification documents (2)

| Туре | Travel Document Number: A0092301 |
|---------|---|
| Country | Germany |
| | |
| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, |
| | |

Historical data

No records

Updated: 30.10.2025. 07:15

Sanctions list data updated: 28.03.2025. 16:16

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