

Lists of sanctions 216.73.216.188 30.10.2025 09:54:56

Rafik Mohamad YOUSEF

List

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

Names (2)

Last name/Name	YOUSEF
First name/Name	Rafik Mohamad
Full name/Name	Rafik Mohamad YOUSEF
Туре	Name
Last name/Name	KAIRADIN
First name/Name	Raific Mohamad
Full name/Name	Raific Mohamad KAIRADIN
Туре	Alias
Quality	Strong

Citizenships (1)

Country Iraq	
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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,
	as amended by Executive Order 13886

Historical data

No records

Updated: 30.10.2025. 09:15

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.