

Rafik Mohamad YOUSEF

List

Type	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
Type	Name

Last name/Name	KAIRADIN
First name/Name	Raific Mohamad
Full name/Name	Raific Mohamad KAIRADIN
Type	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
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City	Berlin
Country	Germany
Postal code	1
Full address	Kathe Dorsch Ring 21, Berlin, 12353, Germany

Birth data (2)

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

Identification documents (2)

Type	Travel Document Number: A0092301
Country	Germany
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 05.07.2025. 18:16

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