

# Rafik Mohamad YOUSEF

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	YOUSEF
<b>First name/Name</b>	Rafik Mohamad
<b>Full name/Name</b>	Rafik Mohamad YOUSEF
<b>Type</b>	Name

<b>Last name/Name</b>	KAIRADIN
<b>First name/Name</b>	Raific Mohamad
<b>Full name/Name</b>	Raific Mohamad KAIRADIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Iraq
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## Addresses (2)

<b>Street</b>	Kathe Dorsch Ring 21
<b>City</b>	Berlin
<b>Country</b>	Germany
<b>Postal code</b>	1
<b>Full address</b>	Kathe Dorsch Ring 21, Berlin, 12353, Germany

<b>Street</b>	Mannheim Prison
<b>Country</b>	Germany
<b>Full address</b>	Mannheim Prison, Germany

## Birth data (2)

<b>Place</b>	Baghdad, Iraq
<b>Country</b>	Iraq

<b>Birthdate</b>	1974-08-27
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## Identification documents (2)

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

## Historical data

No records

Updated: 24.08.2025. 07:15

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