

Zeki Abdullah Ibrahim ARARAWI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	10.06.2025

Names (2)

Last name/Name	ARARAWI
First name/Name	Zeki Abdullah Ibrahim
Full name/Name	Zeki Abdullah Ibrahim ARARAWI
Type	Name

Last name/Name	ARARAWI
First name/Name	Zaki Abdallah Ibrahim
Full name/Name	Zaki Abdallah Ibrahim ARARAWI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Jordan
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Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (1)

Birthdate	1961-05-23
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Identification documents (3)

Type	National ID No.: 9611012701
Country	Jordan

Type	National ID No.: 451025163
Country	Jordan

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: 15.08.2025. 10:16

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