

Lists of sanctions 216.73.216.174 15.08.2025 10:41:19

Zeki Abdullah Ibrahim ARARAWI

List

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

Citizenships (1)

Country	Jordan

Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (1)

Birthdate	1961-05-23

Identification documents (3)

Туре	National ID No.: 9611012701
Country	Jordan
Туре	National ID No.: 451025163
Country	Jordan
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

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.