

OMAR MAHMOUD UTHMAN

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	17.10.2001
Remark	<p>Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between Oct. 2002 and Mar. 2005 and between Aug. 2005 and Jun. 2008. In custody since Dec. 2008. Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:</p> <p>https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Names (10)

First name/Name	OMAR
Second name/Name	MAHMOUD
Third name/Name	UTHMAN
Full name/Name	OMAR MAHMOUD UTHMAN
Type	Name

First name/Name	عمر محمود عثمان
Full name/Name	عمر محمود عثمان
Type	Original script

First name/Name	Al-Samman Uthman
Full name/Name	Al-Samman Uthman
Type	Alias
Quality	Good

First name/Name	Umar Uthman
Full name/Name	Umar Uthman
Type	Alias

Quality	Good
First name/Name	Omar Mohammed Othman
Full name/Name	Omar Mohammed Othman
Type	Alias
Quality	Good
First name/Name	Abu Qatada Al-Filistini
Full name/Name	Abu Qatada Al-Filistini
Type	Alias
Quality	Low
First name/Name	Abu Umr Takfiri
Full name/Name	Abu Umr Takfiri
Type	Alias
Quality	Low
First name/Name	Abu Omar Abu Umar
Full name/Name	Abu Omar Abu Umar
Type	Alias
Quality	Low
First name/Name	Abu Umar Umar
Full name/Name	Abu Umar Umar
Type	Alias
Quality	Low
First name/Name	Abu Ismail
Full name/Name	Abu Ismail
Type	Alias
Quality	Low

Addresses (1)

Country	Jordan
Full address	Jordan
Remark	since July 2013

Birth data (3)

Place	Bethlehem, West Bank
Birthdate	1960-12-30
Birthdate	1960-12-13

Historical data

Names (1)

Status	Historical (last time active at 21.03.2025 07:15)
Type	Alias

Addresses (1)

Status	Historical (last time active at 12.08.2023 07:15)
Country	Jordan
Full address	Jordan
Remark	since July 2013 ,

Birth data (1)

Status	Historical (last time active at 09.08.2023 08:15)
Place	Bethlehem, West Bank
Country	Palestinian Territory, Occupie

Updated: 27.04.2025. 07:16

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