

# JABER ABDALLAH JABER AHMAD AL-JALAHMAH

## List

|              |                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type         | Individual                                                                                                                                                                                                                                                                                                                                                                                                                            |
| List name    | United Nations consolidated                                                                                                                                                                                                                                                                                                                                                                                                           |
| Programs (1) | Al-Qaida                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Listed (1)   | 03.01.2014                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Remark       | Previously listed between 16 Jan. 2008 and 3 Jan. 2014 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. INTERPOL-UN Security Council Special Notice web link:<br><a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> |

## Names (9)

|                  |                                        |
|------------------|----------------------------------------|
| Last name/Name   | AHMAD AL-JALAHMAH                      |
| First name/Name  | JABER                                  |
| Second name/Name | ABDALLAH                               |
| Third name/Name  | JABER                                  |
| Full name/Name   | JABER ABDALLAH JABER AHMAD AL-JALAHMAH |
| Type             | Name                                   |

|                 |                                  |
|-----------------|----------------------------------|
| First name/Name | جابر عبد الله جابر أحمد الجلاهمة |
| Full name/Name  | جابر عبد الله جابر أحمد الجلاهمة |
| Type            | Original script                  |

|                 |                  |
|-----------------|------------------|
| First name/Name | Jaber Al-Jalamah |
| Full name/Name  | Jaber Al-Jalamah |
| Type            | Alias            |
| Quality         | Good             |

|                 |                                     |
|-----------------|-------------------------------------|
| First name/Name | Jabir Abdallah Jabir Ahmad Jalahmah |
| Full name/Name  | Jabir Abdallah Jabir Ahmad Jalahmah |
| Type            | Alias                               |
| Quality         | Good                                |

|                        |                          |
|------------------------|--------------------------|
| <b>First name/Name</b> | Abu Muhammad Al-Jalahmah |
| <b>Full name/Name</b>  | Abu Muhammad Al-Jalahmah |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Good                     |

|                        |              |
|------------------------|--------------|
| <b>First name/Name</b> | Abu Muhammad |
| <b>Full name/Name</b>  | Abu Muhammad |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Low          |

|                        |                  |
|------------------------|------------------|
| <b>First name/Name</b> | Jabir Al-Jalhami |
| <b>Full name/Name</b>  | Jabir Al-Jalhami |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Good             |

|                        |             |
|------------------------|-------------|
| <b>First name/Name</b> | Abdul-Ghani |
| <b>Full name/Name</b>  | Abdul-Ghani |
| <b>Type</b>            | Alias       |
| <b>Quality</b>         | Low         |

|                        |                                        |
|------------------------|----------------------------------------|
| <b>First name/Name</b> | Jabir 'Abdallah Jabir Ahmad Al-Jalamah |
| <b>Full name/Name</b>  | Jabir 'Abdallah Jabir Ahmad Al-Jalamah |
| <b>Type</b>            | Alias                                  |
| <b>Quality</b>         | Good                                   |

## Addresses (1)

|                     |                                                 |
|---------------------|-------------------------------------------------|
| <b>Country</b>      | Kuwait                                          |
| <b>Full address</b> | Kuwait                                          |
| <b>Remark</b>       | residence as at March 2009 and at December 2013 |

## Birth data (2)

|                |                |
|----------------|----------------|
| <b>Place</b>   | Al-Khitan area |
| <b>Country</b> | Kuwait         |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1959-09-24 |
|------------------|------------|

## Identification documents (4)

|                |                                              |
|----------------|----------------------------------------------|
| <b>Type</b>    | National Identification Number: 259092401188 |
| <b>Country</b> | Kuwait                                       |

|                |                          |
|----------------|--------------------------|
| <b>Type</b>    | Passport: 2541451        |
| <b>Country</b> | Kuwait                   |
| <b>Remark</b>  | valid until 16 Feb. 2017 |

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Passport: 002327881 |
| <b>Country</b> | Kuwait              |

  

|             |                     |
|-------------|---------------------|
| <b>Type</b> | Passport: 101423404 |
|-------------|---------------------|

## Historical data

## Addresses (1)

|                     |                                                   |
|---------------------|---------------------------------------------------|
| <b>Status</b>       | Historical (last time active at 12.08.2023 07:15) |
| <b>Country</b>      | Kuwait                                            |
| <b>Full address</b> | Kuwait                                            |
| <b>Remark</b>       | residence as at March 2009 and at December 2013 , |

## Identification documents (4)

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Status</b>  | Historical (last time active at 12.08.2023 07:15) |
| <b>Type</b>    | National Identification Number: 259092401188      |
| <b>Country</b> | Kuwait                                            |
| <b>Remark</b>  | ,                                                 |

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Status</b>  | Historical (last time active at 12.08.2023 07:15) |
| <b>Type</b>    | Passport: 002327881                               |
| <b>Country</b> | Kuwait                                            |
| <b>Remark</b>  | ,                                                 |

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Status</b>  | Historical (last time active at 12.08.2023 07:15) |
| <b>Type</b>    | Passport: 2541451                                 |
| <b>Country</b> | Kuwait                                            |
| <b>Remark</b>  | valid until 16 Feb. 2017 , ,                      |

|               |                                                   |
|---------------|---------------------------------------------------|
| <b>Status</b> | Historical (last time active at 12.08.2023 07:15) |
| <b>Type</b>   | Passport: 101423404                               |
| <b>Remark</b> | ,                                                 |

Updated: 25.08.2023. 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.