

# Removed: ABD AL-AZIZ ADAY ZIMIN AL-FADHIL

Historical record: last active at 29.06.2023 15:15

## List

Historical record: last active at 29.06.2023 15:15

Type	Individual
Gender	Male
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	21.09.2015
Remark	Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <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 (6)

Last name/Name	AL-FADHIL
First name/Name	ABD AL-AZIZ
Second name/Name	ADAY
Third name/Name	ZIMIN
Full name/Name	ABD AL-AZIZ ADAY ZIMIN AL-FADHIL
Type	Name

First name/Name	Abd al-Aziz Udai Samin al-Fadhli
Full name/Name	Abd al-Aziz Udai Samin al-Fadhli
Type	Alias
Quality	Good

First name/Name	Abd al-Aziz Udai Samin al-Fadhli
Full name/Name	Abd al-Aziz Udai Samin al-Fadhli
Type	Alias
Quality	Good

<b>First name/Name</b>	Abd al-Aziz Adhay Zimin al-Fadhli
<b>Full name/Name</b>	Abd al-Aziz Adhay Zimin al-Fadhli
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	عبدالعزيز عدي زمين الفضيل
<b>Full name/Name</b>	عبدالعزيز عدي زمين الفضيل
<b>Type</b>	Original script

<b>First name/Name</b>	Abdalaziz Ad'ai Samin Fadhli al-Fadhali
<b>Full name/Name</b>	Abdalaziz Ad'ai Samin Fadhli al-Fadhali
<b>Type</b>	Alias
<b>Quality</b>	Good

## Birth data (2)

<b>Country</b>	Kuwait
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<b>Birthdate</b>	1981-08-27
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## Identification documents (1)

<b>Type</b>	National Identification Number: 281082701081
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## Historical data

No records

Updated: 12.09.2025. 23:15

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