

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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals |

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 |

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

| | |
|------------------------|---------------------------|
| First name/Name | عبدالعزيز عدي زمين الفضيل |
| Full name/Name | عبدالعزيز عدي زمين الفضيل |
| Type | Original script |

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

Birth data (2)

| | |
|----------------|--------|
| Country | Kuwait |
|----------------|--------|

| | |
|------------------|------------|
| Birthdate | 1981-08-27 |
|------------------|------------|

Identification documents (1)

| | |
|-------------|--|
| Type | National Identification Number: 281082701081 |
|-------------|--|

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.