

# 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

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	Al-Qaida
<b>Listed (1)</b>	21.09.2015
<b>Remark</b>	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)

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

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

<b>First name/Name</b>	Abd al-Aziz Udai Samin al-Fadhli
<b>Full name/Name</b>	Abd al-Aziz Udai Samin al-Fadhli
<b>Type</b>	Alias
<b>Quality</b>	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
----------------	--------

<b>Birthdate</b>	1981-08-27
------------------	------------

## Identification documents (1)

<b>Type</b>	National Identification Number: 281082701081
-------------	--

## Historical data

No records

Updated: 12.07.2025. 08:15

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