

'ABD AL-RAHMAN BIN 'UMAYR AL-NU'AYMI

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	2014-09-23
Remark	Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (11)

First name/Name	'ABD AL-RAHMAN
Second name/Name	BIN 'UMAYR
Third name/Name	AL-NU'AYMI
Full name/Name	'ABD AL-RAHMAN BIN 'UMAYR AL-NU'AYMI
Type	Name

First name/Name	Abd al-Rahman bin 'Amir al-Na'imi
Full name/Name	Abd al-Rahman bin 'Amir al-Na'imi
Type	Alias
Quality	Good

First name/Name	A. Rahman Omair J Alnaimi
Full name/Name	A. Rahman Omair J Alnaimi
Type	Alias
Quality	Good

First name/Name	Abdulrahman Omair al Neaimi
Full name/Name	Abdulrahman Omair al Neaimi
Type	Alias
Quality	Good

First name/Name	Abdelrahman Imer al Jaber al Naimeh
Full name/Name	Abdelrahman Imer al Jaber al Naimeh

Type	Alias
Quality	Good

First name/Name	'Abd al-Rahman al-Nua'yimi
Full name/Name	'Abd al-Rahman al-Nua'yimi
Type	Alias
Quality	Good

First name/Name	'Abd al-Rahman bin 'Amir al-Nu'aymi
Full name/Name	'Abd al-Rahman bin 'Amir al-Nu'aymi
Type	Alias
Quality	Good

First name/Name	'Abdallah Muhammad al-Nu'aymi
Full name/Name	'Abdallah Muhammad al-Nu'aymi
Type	Alias
Quality	Good

First name/Name	'Abd al-Rahman al-Nu'aimi
Full name/Name	'Abd al-Rahman al-Nu'aimi
Type	Alias
Quality	Good

First name/Name	'Abd al-Rahman bin 'Amir al-Nu'imi
Full name/Name	'Abd al-Rahman bin 'Amir al-Nu'imi
Type	Alias
Quality	Good

First name/Name	A. Rahman al-Naimi
Full name/Name	A. Rahman al-Naimi
Type	Alias
Quality	Good

Addresses (1)

City	Al-Waab
Country	Qatar
Full address	Al-Waab, Qatar

Birth data (2)

Place	Doha
Country	Qatar
Birthdate	1954

Identification documents (5)

Type	Passport: Qatari passport number 00868774
Remark	expired on 27 Apr. 2014

Type	Passport: 01461558
Country	Qatar
Remark	expiring 20 Jan. 2024

Type	National Identification Number: 25463400086
Country	Qatar

Type	National Identification Number: 25463401784
Country	Qatar
Remark	expires on 6 Dec. 2019

Status	Historical (last time active at 24.03.2021 05:15)
Type	National Identification Number: Qatari identification number 25463401784
Remark	expires on 6 Dec. 2019

Updated: 21.04.2021. 05:15

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

© Lursoft IT 1997-2021 Lursoft is the re-user of information from the Enterprise Register of Latvia. The user is obliged to observe the Copyright law, Personal Data Processing Law requirements and Terms of Use of the Lursoft system. The user is forbidden to use any automatic systems or equipment (robots) in order to access the system without a written approval from Lursoft. The information in the databases is of informative nature and it has no legal power. Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.