

ABD AL-RAHMAN KHALAF UBAYD JUDAY' AL-'ANIZI

List

| | |
|---------------------|--|
| Type | Individual |
| List name | United Kingdom |
| Programs (1) | ISIL (Da'esh) and Al-Qaida |
| Listed (1) | 09.10.2014 |
| Remark | A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015. Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. 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/notice/search/un/5818202 |

Names (7)

| | |
|-------------------------|---|
| Last name/Name | AL-'ANIZI |
| First name/Name | ABD |
| Second name/Name | AL-RAHMAN |
| Third name/Name | KHALAF UBAYD JUDAY' |
| Full name/Name | ABD AL-RAHMAN KHALAF UBAYD JUDAY' AL-'ANIZI |
| Type | Primary name |

| | |
|-------------------------|----------------------|
| Last name/Name | Abu |
| First name/Name | Usamah |
| Second name/Name | al-Rahman |
| Full name/Name | Usamah al-Rahman Abu |
| Type | AKA (also known as) |
| Quality | Low quality |

| | |
|------------------------|---------|
| Last name/Name | Abu |
| First name/Name | Shaima' |

| | |
|-------------------------|---------------------|
| Second name/Name | Kuwaiti |
| Full name/Name | Shaima' Kuwaiti Abu |
| Type | AKA (also known as) |
| Quality | Low quality |

| | |
|-----------------------|---------------------|
| Last name/Name | Yusuf |
| Full name/Name | Yusuf |
| Type | AKA (also known as) |
| Quality | Low quality |

| | |
|-------------------------|--------------------------------|
| Last name/Name | al-'Anzi |
| First name/Name | 'Abd |
| Second name/Name | al-Rahman |
| Third name/Name | Khalaf |
| Full name/Name | 'Abd al-Rahman Khalaf al-'Anzi |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|-------------------------|--------------------------------|
| Last name/Name | al-Anizi |
| First name/Name | 'Abd |
| Second name/Name | al-Rahman |
| Third name/Name | Khalaf |
| Full name/Name | 'Abd al-Rahman Khalaf al-Anizi |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|-------------------------|-----------------------|
| Last name/Name | Abu |
| First name/Name | Usamah |
| Second name/Name | al-Kuwaiti |
| Full name/Name | Usamah al-Kuwaiti Abu |
| Type | AKA (also known as) |
| Quality | Low quality |

Citizenships (1)

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

Addresses (1)

| | |
|----------------|----------------------|
| Country | Syrian Arab Republic |
|----------------|----------------------|

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1973-03-06 |
|------------------|------------|

Identification documents (2)

| | |
|------|---|
| Type | Individual National ID Number: 273030601222 |
| Type | Individual NI Details: Kuwait |

Historical data

Names (3)

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Al-'Anizi |
| First name/Name | 'Abd |
| Second name/Name | Al-Rahman |
| Third name/Name | Khalaf |
| Full name/Name | Al-'Anizi 'Abd Al-Rahman Khalaf 'Ubayd Juday' |
| Type | Prime alias |

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | al-Anizi |
| First name/Name | 'Abd |
| Second name/Name | al-Rahman |
| Third name/Name | Khalaf |
| Full name/Name | al-Anizi 'Abd al-Rahman Khalaf |
| Type | AKA (also known as) |

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | al-'Anzi |
| First name/Name | 'Abd |
| Second name/Name | al-Rahman |
| Third name/Name | Khalaf |
| Full name/Name | al-'Anzi 'Abd al-Rahman Khalaf |
| Type | AKA (also known as) |

Citizenships (1)

| | |
|---------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Kuwait |

Addresses (1)

| | |
|--------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Country | Syrian Arab Republic |
| Full address | Syrian Arab Republic (since 2013) |

Birth data (1)

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1973-03-06 |

Identification documents (1)

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Further Identifying Information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq.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/notice/search/un/5818202 |

Updated: 10.05.2025. 03:15

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