

ASHRAF MUHAMMAD YUSUF 'UTHMAN 'ABD AL-SALAM

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	03.02.2015
Remark	A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240 . Address country Syria, located in as at Dec. 2014

Names (7)

Last name/Name	'UTHMAN 'ABD AL-SALAM
First name/Name	ASHRAF
Second name/Name	MUHAMMAD
Third name/Name	YUSUF
Full name/Name	ASHRAF MUHAMMAD YUSUF 'UTHMAN 'ABD AL-SALAM
Type	Primary name

Last name/Name	al-Khattab
First name/Name	Ibn
Full name/Name	Ibn al-Khattab
Type	AKA (also known as)
Quality	Low quality

Full name/Name	اشرف محمد يوسف عثمان عبد السلام
Type	Non-Latin script

Last name/Name	Abd al-Salam
First name/Name	Ashraf
Second name/Name	Muhamma
Third name/Name	Yusif
Full name/Name	Ashraf Muhamma Yusif Abd al-Salam
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Abd-al-Salam
First name/Name	Ashraf
Second name/Name	Muhammad
Third name/Name	Yusuf
Full name/Name	Ashraf Muhammad Yusuf Abd-al-Salam
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Khattab
Full name/Name	Khattab
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Uthman 'Abd-al-Salam
First name/Name	Ashraf
Second name/Name	Muhammad
Third name/Name	Yusif
Full name/Name	Ashraf Muhammad Yusif Uthman 'Abd-al-Salam
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Jordan
----------------	--------

Addresses (1)

Country	Syria
----------------	-------

Birth data (1)

Birthdate	1984
Country	Iraq

Identification documents (2)

Type	Individual Passport Number: (1) K048787 (2) 486298
Type	Individual Passport Details: (1) Issued in Jordan (2) Issued in Jordan

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	'Uthman 'Abd Al-Salam
First name/Name	Ashraf
Second name/Name	Muhammad
Third name/Name	Yusuf
Full name/Name	'Uthman 'Abd Al-Salam Ashraf Muhammad Yusuf
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	'Uthman 'Abd-Al-Salam
First name/Name	Ashraf
Second name/Name	Muhammad
Third name/Name	Yusif
Full name/Name	'Uthman 'Abd-Al-Salam Ashraf Muhammad Yusif
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	'Abd-al-Salam
First name/Name	Ashraf
Second name/Name	Muhammad
Third name/Name	Yusuf
Full name/Name	'Abd-al-Salam Ashraf Muhammad Yusuf
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	'Abd al-Salam
First name/Name	Ashraf
Second name/Name	Muhammad
Third name/Name	Yusif
Full name/Name	'Abd al-Salam Ashraf Muhammad Yusif
Type	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 25.03.2021 05:15)
--------	---

Country	Jordan
----------------	--------

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syria
Full address	Syrian Arab Republic (located in as at December 2014)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1984
Country	Iraq

Identification documents (6)

Status	Historical (last time active at 30.03.2022 20:15)
Type	Individual Passport Details: (1) Issued in Jordan (2) Issued in Jordan

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 25.03.2021 05:15)
Type	Further Identifying Information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240

Status	Historical (last time active at 25.03.2021 05:15)
Type	National ID Number: 28440000526 (Qatar)

Status	Historical (last time active at 25.03.2021 05:15)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5843240 .

Updated: 28.03.2024. 22:15

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

© Lursoft IT 1997-2024 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 robots in order to access the system without a written approval from Lursoft. The information included in the Services, which Lursoft receives as a re-user from the data source, is provided to the user, ensuring the correctness and accuracy of the information content (consistency of the nature of the information). Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.