



Removed: ABD AL-AZIZ ADAY ZIMIN

AL-FADHILHistorical record: last active at 06.06.2023 15:15

List

Historical record: last active at 06.06.2023 15:15

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	01.10.2015
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/notice/search/un/5896797

Names (11)

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
Туре	Primary name
Last name/Name	al Fahdl
First name/Name	Abd al-Aziz
Second name/Name	Udai
	c :
Third name/Name	Samin
Third name/Name Full name/Name	Abd al-Aziz Udai Samin al Fahdl

Quality	Good quality
Full name/Name	عبدالعزيز عدي زمين الفضيل
Туре	Non-Latin script
Last name/Name	al-Fadhli
First name/Name	Abd al-Aziz
Second name/Name	Adhay
Third name/Name	Zimin
Full name/Name	Abd al-Aziz Adhay Zimin al-Fadhli
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	al-Fadhali
First name/Name	Abdalaziz
Second name/Name	Ad'ai
Third name/Name	Samin Fadhli
Full name/Name	Abdalaziz Ad'ai Samin Fadhli al-Fadhali
Туре	AKA (also known as)
Quality	Good quality
Quality	Good quanty
Last name/Name	al-Fadhli
First name/Name	Abd al-Aziz
Second name/Name	Udai
Third name/Name	Samin
Full name/Name	Abd al-Aziz Udai Samin al-Fadhli
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Al-Fadhil
First name/Name	Abd Al-Aziz
Second name/Name	Aday
Third name/Name	Zimin
Full name/Name	Al-Fadhil Abd Al-Aziz Aday Zimin
Туре	Prime alias
Last name/Name	al-Fadhli
First name/Name	Abd al-Aziz
Second name/Name	Adhay
Third name/Name	Zimin
Full name/Name	al-Fadhli Abd al-Aziz Adhay Zimin
Туре	AKA (also known as)
Last name/Name	al-Fadhli
First name/Name	Abd al-Aziz
Second name/Name	Udai
Third name/Name	Samin
Full name/Name	al-Fadhli Abd al-Aziz Udai Samin
Туре	AKA (also known as)
Last name/Name	Fadhli al-Fadhali
First name/Name	Abdalaziz
Second name/Name	Ad'ai
Third name/Name	Samin

Full name/Name	Fadhli al-Fadhali Abdalaziz Ad'ai Samin
Туре	AKA (also known as)
Last name/Name	al-Fadhl
First name/Name	Abd al-Aziz
Second name/Name	Udai
Third name/Name	Samin
Full name/Name	al-Fadhl Abd al-Aziz Udai Samin
Туре	AKA (also known as)

Birth data (2)

Birthdate	1981-08-27
Country	Kuwait
Birthdate	1981-08-27

Identification documents (3)

Туре	Individual National ID Number: 281082701081
Туре	Further Identifiying Information: 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/notice/search/un/5896797
Туре	National ID Number: 281082701081

Historical data

No records

Updated: 20.10.2025. 18:15

Sanctions list data updated: 29.04.2023. 12:15

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