

Removed: ABD AL-AZIZ ADAY ZIMIN AL-FADHIL

Historical record: last active at 06.06.2023
18:15

List

Historical record: last active at 06.06.2023 18:15

Type	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 (6)

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
Type	Primary name

Last name/Name	al Fahdl
First name/Name	Abd al-Aziz
Second name/Name	Udai
Third name/Name	Samin
Full name/Name	Abd al-Aziz Udai Samin al Fahdl
Type	AKA (also known as)

Quality	Good quality
Full name/Name	عبدالعزيز عدي زمين الفضيل
Type	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
Type	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
Type	AKA (also known as)
Quality	Good quality
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
Type	AKA (also known as)
Quality	Good quality

Birth data (1)

Birthdate	1981-08-27
Country	Kuwait

Identification documents (1)

Type	Individual National ID Number: 281082701081
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Historical data

Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
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
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
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
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
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
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
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
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
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
Type	AKA (also known as)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1981-08-27
Country	Kuwait

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
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Type	Further Identifying 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
Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: 281082701081

Updated: 13.05.2025. 21:16

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