

Removed: ABD AL-AZIZ ADAY ZIMIN AL-FADHIL

Historical record: last active at 29.06.2023
15:15

List

Historical record: last active at 29.06.2023 15:15

Type	Individual
Gender	Male
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	21.09.2015
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/How-we-work/Notices/View-UN-Notices-Individuals

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	Name

First name/Name	Abd al-Aziz Udai Samin al-Fadhli
Full name/Name	Abd al-Aziz Udai Samin al-Fadhli
Type	Alias
Quality	Good

First name/Name	Abd al-Aziz Udai Samin al-Fadhli
Full name/Name	Abd al-Aziz Udai Samin al-Fadhli
Type	Alias
Quality	Good

First name/Name	Abd al-Aziz Adhay Zimin al-Fadhli
Full name/Name	Abd al-Aziz Adhay Zimin al-Fadhli
Type	Alias
Quality	Good

First name/Name	عبدالعزيز عدي زمين الفضيل
Full name/Name	عبدالعزيز عدي زمين الفضيل
Type	Original script

First name/Name	Abdalaziz Ad'ai Samin Fadhli al-Fadhali
Full name/Name	Abdalaziz Ad'ai Samin Fadhli al-Fadhali
Type	Alias
Quality	Good

Birth data (2)

Country	Kuwait
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Birthdate	1981-08-27
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Identification documents (1)

Type	National Identification Number: 281082701081
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Historical data

No records

Updated: 13.05.2025. 19:15

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