

MUHAMMAD JAMAL Abd-Al Rahim Ahmad AL-KASHIF

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	05.11.2013
Remark	<p>Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national). 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/5719795</p>

Names (14)

Last name/Name	AL-KASHIF
First name/Name	MUHAMMAD
Second name/Name	JAMAL
Third name/Name	Abd-Al Rahim Ahmad
Full name/Name	MUHAMMAD JAMAL Abd-Al Rahim Ahmad AL-KASHIF
Type	Primary name

Last name/Name	Ahmed
First name/Name	Mohammad
Second name/Name	Jamal
Third name/Name	Abdo
Full name/Name	Mohammad Jamal Abdo Ahmed
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Ahmad
First name/Name	Muhammad
Second name/Name	Jamal
Third name/Name	Abu
Full name/Name	Muhammad Jamal Abu Ahmad
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Al-Kashif
First name/Name	Muhammad
Second name/Name	Jamal
Third name/Name	Abd-Al Rahim
Full name/Name	Muhammad Jamal Abd-Al Rahim Al-Kashif
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Jamal
First name/Name	Abu
Full name/Name	Abu Jamal
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Abdu
First name/Name	Muhammad
Second name/Name	Jamal
Full name/Name	Muhammad Jamal Abdu
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Al Kashef
First name/Name	Muhammad
Second name/Name	Jamal
Third name/Name	Abdo
Full name/Name	Muhammad Jamal Abdo Al Kashef
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Ahmad
First name/Name	Abu
Full name/Name	Abu Ahmad
Type	AKA (also known as)
Quality	Low quality

Full name/Name	محمد جمال عبدالرحيم أحمد الكاشف
Type	Non-Latin script

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

Last name/Name	Jamal
First name/Name	Muhammad
Full name/Name	Muhammad Jamal
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Abdu
First name/Name	Muhammad
Second name/Name	Jamal
Third name/Name	Ahmad
Full name/Name	Muhammad Jamal Ahmad Abdu
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Al-Kashif
First name/Name	Muhammad
Second name/Name	Jamal
Third name/Name	Abdo
Full name/Name	Muhammad Jamal Abdo Al-Kashif
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Abduh
First name/Name	Muhammad
Second name/Name	Jamal
Full name/Name	Muhammad Jamal Abduh
Type	AKA (also known as)
Quality	Low quality

Citizenships (1)

Country	Egypt
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Addresses (1)

Country	Egypt
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Birth data (2)

Birthdate	1964-01-01
Place	Cairo

Country	Egypt
Birthdate	1964-02-01
Place	Cairo
Country	Egypt

Identification documents (2)

Type	Individual Passport Number: (1) 6487 (2) - (3) 388181
Type	Individual Passport Details: (1) Egypt number, issued on 30 Jan. 1986 issued under name Muhammad Jamal Abdu (2) Egypt issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif (3) Yemen number issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif

Historical data

Names (7)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Kashif
First name/Name	Muhammad
Second name/Name	Jamal
Third name/Name	Abd-Al Rahim Ahmad
Full name/Name	Al-Kashif Muhammad Jamal Abd-Al Rahim Ahmad
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdu
First name/Name	Muhammad
Second name/Name	Jamal
Full name/Name	Abdu Muhammad Jamal
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jamal
First name/Name	Muhammad
Full name/Name	Jamal Muhammad
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abu Ahmed
First name/Name	Muhammad
Second name/Name	Gamal
Full name/Name	Abu Ahmed Muhammad Gamal
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Kashef
First name/Name	Muhammad
Second name/Name	Jamal
Third name/Name	Abdo
Full name/Name	Al Kashef Muhammad Jamal Abdo
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Kashif
First name/Name	Muhammad
Second name/Name	Jamal
Third name/Name	Abdo
Full name/Name	Al-Kashif Muhammad Jamal Abdo
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Kashif
First name/Name	Muhammad
Second name/Name	Jamal
Third name/Name	Abd-Al Rahim
Full name/Name	Al-Kashif Muhammad Jamal Abd-Al Rahim
Type	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Egypt

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Egypt
Full address	Egypt

Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1964-02-01
Place	Cairo
Country	Egypt

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1964-01-01
Place	Cairo
Country	Egypt

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****
Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs.Former top military commander of the Egyptian Islamic Jihad (QDe.003).Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya.Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep.2012.Headed Nasr City terrorist cell in Egypt in 2012.Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).Arrested and imprisoned multiple times by Egyptian authorities since ca.2000.Released in 2011 but re-arrested by Egyptian authorities in Nov.2012.Imprisoned in Egypt pending trial as of Sep.2013.Wife's name is Samah 'Ali Al-Dahabani (Yemeni national).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/5719795

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