

Ustadh Ahmad

List

Type	Individual
List name	European Union
Programs (2)	TAQA UNLI Historical (last time active at 29.05.2020 05:15:01)
Listed (3)	04.06.2022 27.05.2020 21.05.2020
Decision links (3)	03.06.2022, European Union's sanctions document (EN) Download 1.02 € 27.05.2020, European Union's sanctions document (EN) Download 0.68 € https://www.un.org/press/en/2020/sc14195.doc.htm Historical (last time active at 29.05.2020 05:15:01)
Remark	UNLI - 21.5.2020

Names (15)

Full name/Name	أمير محمد سعيد عبد الرحمن السليبي
Full name/Name	`Abdul Amir Muhammad Sa'id Salbi
Full name/Name	Muhammad Sa'id `Abd-al-Rahman al-Mawla
Full name/Name	al-Hajj Abdullah Qardash
Full name/Name	Abu 'Abdullah Qardash
Full name/Name	Abdullah Qardash
Full name/Name	Abu 'Umar al-Turkmani
Full name/Name	Abu Ibrahim al-Hashimi al-Qurashi

Full name/Name	Hajji Abdullah Al-Afari
Full name/Name	Amir Muhammad Sa'id Abdal-Rahman al-Mawla
Full name/Name	Ustadh Ahmad
Full name/Name	Hajji Abdallah
Full name/Name	Amir Muhammad Sa'id Abdal-Rahman al-Salbi
Description	Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq.
Full name/Name	Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula
Full name/Name	Al-Ustadh

Citizenships (1)

Country	Iraq
----------------	------

Addresses (3)

Street	House 110, Street 704, District 704
City	Tall'Afar
Country	Iraq
Full address	House 110, Street 704, District 704, Tall'Afar, IRAQ

Street	near Shahid Mazen Mosque and al-Khansa Hospital
City	Mosul
Country	Iraq
Full address	near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, IRAQ

City	Idlib
Country	Syrian Arab Republic
Full address	Idlib, SYRIAN ARAB REPUBLIC

Birth data (6)

Birthdate	1976-10-01
Place	Tall'Afar
Country	Iraq

Birthdate	1976-10-05
Place	Tall'Afar
Country	Iraq

Birthdate	1976-01-06
Place	Tall'Afar
Country	Iraq
Birthdate	1976-01-06
Place	Mosul
Country	Iraq
Birthdate	1976-10-01
Place	Mosul
Country	Iraq
Birthdate	1976-10-05
Place	Mosul
Country	Iraq

Identification documents (1)

Type	National identification card: 00278640
Country	Country not specified
Issue date	2

Historical data

Names (14)

Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	`Abdul Amir Muhammad Sa'id Salbi
Description	
Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	Hajji Abdullah Al-Afari
Description	
Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula
Description	
Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	Al-Ustadh
Description	
Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	Ustadh Ahmad
Description	
Status	Historical (last time active at 29.05.2020 05:15)

Full name/Name	Muhammad Sa'id `Abd-al-Rahman al-Mawla
Description	
Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	al-Hajj Abdullah Qardash
Description	
Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	Abu 'Abdullah Qardash
Description	
Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	Abdullah Qardash
Description	
Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	Abu 'Umar al-Turkmani
Description	
Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	Amir Muhammad Sa'id Abdal-Rahman al-Mawla
Description	Leader of Islamic State in Iraq and the Levant
Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	أمير محمد سعيد عبد الرحمن المولى
Description	
Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	Abu Ibrahim al-Hashimi al-Qurashi
Description	
Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	Hajji Abdallah
Description	

Citizenships (1)

Status	Historical (last time active at 29.05.2020 05:15)
Country	Iraq

Birth data (4)

Status	Historical (last time active at 29.05.2020 05:15)
Birthdate	1976-10-01
Place	Mosul
Country	Iraq
Status	Historical (last time active at 29.05.2020 05:15)
Birthdate	1976-10-05

Place	Mosul
Country	Iraq
Status	Historical (last time active at 29.05.2020 05:15)
Birthdate	1976-10-05
Place	Tall'Afar
Country	Iraq
Status	Historical (last time active at 29.05.2020 05:15)
Birthdate	1976-10-01
Place	Tall'Afar
Country	Iraq

Updated: 27.10.2025. 13:16

Sanctions list data updated: 09.07.2024. 02:15

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