

Lists of sanctions 3.21.125.27 02.05.2025 03:12:07

IYAD NAZMI SALIH KHALIL

List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	25.02.2017
Remark	Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013286. Coastal area of Syrian Arab Republic. Location as of April 2016.

Names (9)

Last name/Name	KHALIL
First name/Name	IYAD
Second name/Name	NAZMI
Third name/Name	SALIH
Full name/Name	IYAD NAZMI SALIH KHALIL
Туре	Primary name
Last name/Name	al-Toubasi
First name/Name	lyad
Full name/Name	lyad al-Toubasi
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	al-Darda'
First name/Name	Abu
Full name/Name	Abu al-Darda'
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	al-Tubasi
First name/Name	lyad
Full name/Name	lyad al-Tubasi

Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Abu-Julaybib
Full name/Name	Abu-Julaybib
Туре	AKA (also known as)
Quality	Low quality
Full name/Name	إياد نظمي صالح خليل
Туре	Non-Latin script
Last name/Name	Khalil
First name/Name	Eyad
Second name/Name	Nazmi
Third name/Name	Saleh
Full name/Name	Eyad Nazmi Saleh Khalil
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Khalil
First name/Name	Ayyad
Second name/Name	Nazmi
Third name/Name	Salih
Full name/Name	Ayyad Nazmi Salih Khalil
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	al-Urduni
First name/Name	Abu-Julaybib
Full name/Name	Abu-Julaybib al-Urduni
Туре	AKA (also known as)
Quality	Low quality

Citizenships (1)

Country Jordan	
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Addresses (1)

Country	Syrian Arab Republic

Birth data (1)

Birthdate	1974
Country	Syrian Arab Republic

Identification documents (2)

Туре	Individual Passport Details: (1) Jordan. Approximately issued in 2009. (2) Jordan. Issued on 5 April 1999 at Zarqa, Jordan. Expired on 4 April 2004.
Туре	Individual Passport Number: (1) 654781 (2) 286062

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khalil
First name/Name	lyad
Second name/Name	Nazmi
Third name/Name	Salih
Full name/Name	Khalil Iyad Nazmi Salih
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khalil
First name/Name	Ayyad
Second name/Name	Nazmi
Third name/Name	Salih
Full name/Name	Khalil Ayyad Nazmi Salih
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khalil
First name/Name	Eyad
Second name/Name	Nazmi
Third name/Name	Saleh
Full name/Name	Khalil Eyad Nazmi Saleh
Туре	AKA (also known as)

Citizenships (1)

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

Addresses (1)

Status Historical (last time active at 28.02.2022 05:10	5)
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Country	Syrian Arab Republic
Full address	Syrian Arab Republic (coastal area, as of April 2016)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1974
Country	Syrian Arab Republic

Identification documents (4)

Status	Historical (last time active at 30.03.2022 20:15)
Туре	Individual Passport Details: (1) Jordan. Approximately issued in
	2009. (2) Jordan. Issued on 5 April 1999 at Zarqa, Jordan. Expired
	on 4 April 2004.
Status	Historical (last time active at 30.03.2022 20:15)
Туре	Individual Passport Number: (1) 654781 (2) 286062
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: ****
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Leader of Al-Nusrah Front for the
	People of the Levant (QDe.137) for coastal area of Syrian Arab
	Republic since March 2016. INTERPOL-UN Security Council Special
	Notice web link:
	https://www.interpol.int/en/notice/search/un/6013286.

Updated: 02.05.2025. 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.