

JAMAL HUSSEIN HASSAN ZEINIYE

List

Type	Individual
Gender	Male
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	08.10.2020
Remark	Leader of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother's name is Amina Tohmeh. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (8)

Last name/Name	ZEINIYE
First name/Name	JAMAL
Second name/Name	HUSSEIN
Third name/Name	HASSAN
Full name/Name	JAMAL HUSSEIN HASSAN ZEINIYE
Type	Name

First name/Name	Jamal Husayn Zayniyah
Full name/Name	Jamal Husayn Zayniyah
Type	Alias
Quality	Good

First name/Name	Abu-Malik al-Shami
Full name/Name	Abu-Malik al-Shami
Type	Alias
Quality	Low

First name/Name	Abu Malek El Talleh
Full name/Name	Abu Malek El Talleh
Type	Alias
Quality	Low

First name/Name	جمال حسين حسن زينية
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Full name/Name	جمال حسين حسن زنيه
Type	Original script
First name/Name	Abu-Malik al-Talli
Full name/Name	Abu-Malik al-Talli
Type	Alias
Quality	Low
First name/Name	Abu Hussein
Full name/Name	Abu Hussein
Type	Alias
Quality	Low
First name/Name	abu-Malik al-Ansari
Full name/Name	abu-Malik al-Ansari
Type	Alias
Quality	Low

Addresses (2)

Country	Syrian Arab Republic
Full address	Syrian Arab Republic
City	Arsal
Country	Lebanon
Region	Bekaa
Full address	Arsal, Bekaa, Lebanon

Birth data (5)

Place	Benghazi
Country	Libyan Arab Jamahiriya
Birthdate	1972-01-01
Place	Tell Mnin
Country	Syrian Arab Republic
Place	Al Tall
Country	Syrian Arab Republic
Birthdate	1972-08-17

Identification documents (3)

Type	National Identification Number: 13080011550
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Type	National Identification Number: 5877002
Country	Syrian Arab Republic
Issue date	2

Type	Passport: 3987189
Country	Syrian Arab Republic

Historical data

Names (1)

Status	Historical (last time active at 21.03.2025 07:15)
Type	Alias

Updated: 04.11.2025. 15:16

Sanctions list data updated: 25.08.2023. 07:15

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