

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	Hajji Abdallah
Full name/Name	أمير محمد سعيد عبد الرحمن السليبي
Full name/Name	Amir Muhammad Sa'id Abdal-Rahman al-Mawla
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	Muhammad Sa'id `Abd-al-Rahman al-Mawla
Full name/Name	`Abdul Amir Muhammad Sa'id Salbi

Full name/Name	Hajji Abdullah Al-Afari
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	Ustadh Ahmad
Full name/Name	Al-Ustadh

Citizenships (1)

Country	Iraq
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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

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

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

Birth data (6)

Birthdate	1976-10-01
Place	Mosul
Country	Iraq

Birthdate	1976-10-05
Place	Mosul
Country	Iraq

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

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

Birthdate	1976-01-06
Place	Tall'Afar
Country	Iraq

Birthdate	1976-01-06
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

Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	Hajji Abdullah Al-Afari

Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	Amir Muhammad Sa'id `Abd-al-Rahman Muhammad al-Mula

Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	Al-Ustadh

Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	Ustadh Ahmad

Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	Muhammad Sa'id `Abd-al-Rahman al-Mawla

Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	al-Hajj Abdullah Qardash

Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	Abu 'Abdullah Qardash
Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	Abdullah Qardash
Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	Abu 'Umar al-Turkmani
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
Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	Abu Ibrahim al-Hashimi al-Qurashi
Status	Historical (last time active at 29.05.2020 05:15)
Full name/Name	Hajji Abdallah

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	1976-10-01
Place	Tall'Afar
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

Updated: 04.09.2025. 23:15

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