

Removed: TURKI MUBARAK ABDULLAH AHMAD AL-BINALI

Historical record: last active at 03.01.2022 05:15

List

Historical record: last active at 03.01.2022 05:15

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	20.04.2016
Remark	Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (13)

Last name/Name	AHMAD AL-BINALI
First name/Name	TURKI
Second name/Name	MUBARAK
Third name/Name	ABDULLAH
Full name/Name	TURKI MUBARAK ABDULLAH AHMAD AL-BINALI
Type	Name

First name/Name	Abu Sufyan al-Sulami
Full name/Name	Abu Sufyan al-Sulami
Type	Alias
Quality	Low

First name/Name	Abu Dergham
Full name/Name	Abu Dergham
Type	Alias
Quality	Low

First name/Name	Abu Bakr al-Athari
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Full name/Name	Abu Bakr al-Athari
Type	Alias
Quality	Low

First name/Name	Turki al-Benali
Full name/Name	Turki al-Benali
Type	Alias
Quality	Good

First name/Name	Turki Mubarak Abdullah Al Binali
Full name/Name	Turki Mubarak Abdullah Al Binali
Type	Alias
Quality	Good

First name/Name	Turki al-Binali
Full name/Name	Turki al-Binali
Type	Alias
Quality	Good

First name/Name	Abu Human Bakr ibn Abd al-Aziz al-Athari
Full name/Name	Abu Human Bakr ibn Abd al-Aziz al-Athari
Type	Alias
Quality	Low

First name/Name	Turki Mubarak al-Binali
Full name/Name	Turki Mubarak al-Binali
Type	Alias
Quality	Good

First name/Name	Abu Human al-Athari
Full name/Name	Abu Human al-Athari
Type	Alias
Quality	Low

First name/Name	Abu Hazm al-Salafi
Full name/Name	Abu Hazm al-Salafi
Type	Alias
Quality	Low

First name/Name	Abu Hudhayfa al-Bahrayni
Full name/Name	Abu Hudhayfa al-Bahrayni
Type	Alias
Quality	Low

First name/Name	Abu Khuzayma al-Mudari
Full name/Name	Abu Khuzayma al-Mudari
Type	Alias
Quality	Low

Birth data (2)

Place	Al Muharraq
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Country	Bahrain
Birthdate	1984-09-03

Identification documents (3)

Type	Passport: 1272611
Country	Bahrain
Issue date	2
Remark	previous

Type	Passport: 2231616
Country	Bahrain
Issue date	2
Remark	expires on 2 Jan. 2023

Type	National Identification Number: 840901356
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Historical data

No records

Updated: 30.04.2025. 18:16

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