

زينيه حسن حسين جمال

List

Type	Individual
List name	European Union
Programs (2)	TAQA UNLI Historical (last time active at 15.10.2020 05:15:01)
Listed (2)	13.10.2020 08.10.2020
Decision links (2)	13.10.2020, European Union's sanctions document (EN) Download 0.68 € https://www.un.org/press/en/2020/sc14321.doc.htm Historical (last time active at 15.10.2020 05:15:01)
Remark	Mother's name is Amina Tohmeh. UNLI - 9.10.2020

Names (8)

Full name/Name	Abu-Malik al-Talli
Full name/Name	Abu-Malik al-Shami
Full name/Name	زينيه حسن حسين جمال
Full name/Name	Abu Hussein
Full name/Name	Abu Malek El Talleh
Full name/Name	Jamal Husayn Zayniyah
Full name/Name	Jamal Hussein Hassan Zeiniye
Description	Leader of Al-Nusrah Front for the People of the Levant in West Kalamoun, Syrian Arab Republic
Full name/Name	abu-Malik al-Ansari

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (2)

Country	Syrian Arab Republic
Full address	SYRIAN ARAB REPUBLIC

City	Arsal, Bekaa
Country	Lebanon
Full address	Arsal, Bekaa, LEBANON

Birth data (6)

Birthdate	1972-01-01
Place	Tell Mnin
Country	Syrian Arab Republic

Birthdate	1972-01-01
Place	Al Tall
Country	Syrian Arab Republic

Birthdate	1972-08-17
Place	Benghazi
Country	Libyan Arab Jamahiriya

Birthdate	1972-08-17
Place	Al Tall
Country	Syrian Arab Republic

Birthdate	1972-08-17
Place	Tell Mnin
Country	Syrian Arab Republic

Birthdate	1972-01-01
Place	Benghazi
Country	Libyan Arab Jamahiriya

Identification documents (3)

Type	National identification card: 13080011550
Country	Country not specified

Type	National passport: 3987189
Country	Syrian Arab Republic

Type	National identification card: 5877002
Country	Syrian Arab Republic
Issue date	2

Historical data

Names (8)

Status	Historical (last time active at 15.10.2020 05:15)
Full name/Name	Jamal Hussein Hassan Zeiniye
Description	Leader of Al-Nusrah Front for the People of the Levant in West Kalamoun, Syrian Arab Republic

Status	Historical (last time active at 15.10.2020 05:15)
Full name/Name	جمال حسين حسن زينييه

Status	Historical (last time active at 15.10.2020 05:15)
Full name/Name	Jamal Husayn Zayniyah

Status	Historical (last time active at 15.10.2020 05:15)
Full name/Name	Abu Hussein

Status	Historical (last time active at 15.10.2020 05:15)
Full name/Name	Abu Malek El Talleh

Status	Historical (last time active at 15.10.2020 05:15)
Full name/Name	abu-Malik al-Ansari

Status	Historical (last time active at 15.10.2020 05:15)
Full name/Name	Abu-Malik al-Shami

Status	Historical (last time active at 15.10.2020 05:15)
Full name/Name	Abu-Malik al-Talli

Citizenships (1)

Status	Historical (last time active at 15.10.2020 05:15)
Country	Syrian Arab Republic

Addresses (2)

Status	Historical (last time active at 15.10.2020 05:15)
City	Arsal, Bekaa
Country	Lebanon

Full address	Arsal, Bekaa, LEBANON
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Country	Syrian Arab Republic
Full address	SYRIAN ARAB REPUBLIC

Birth data (6)

Status	Historical (last time active at 15.10.2020 05:15)
Birthdate	1972-08-17
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Birthdate	1972-01-01
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Country	Syrian Arab Republic

Status	Historical (last time active at 15.10.2020 05:15)
Birthdate	1972-01-01
Place	Benghazi
Country	Libyan Arab Jamahiriya

Identification documents (3)

Status	Historical (last time active at 15.10.2020 05:15)
Type	National passport: 3987189
Country	Syrian Arab Republic

Status	Historical (last time active at 15.10.2020 05:15)
Type	National identification card: 5877002
Country	Syrian Arab Republic
Issue date	2

Status	Historical (last time active at 15.10.2020 05:15)
Type	National identification card: 13080011550
Country	Country not specified

Updated: 28.04.2025. 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.