

Jamal Husayn ZAYNIYAH

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-NUSRAH FRONT)
Date of publication	31.12.2019

Names (4)

Last name/Name	ZAYNIYAH
First name/Name	Jamal Husayn
Full name/Name	Jamal Husayn ZAYNIYAH
Type	Name

Last name/Name	AL-ANSARI
First name/Name	Abu-Malik
Full name/Name	Abu-Malik AL-ANSARI
Type	Alias
Quality	Strong

Last name/Name	AL-SHAMI
First name/Name	Abu-Malik
Full name/Name	Abu-Malik AL-SHAMI
Type	Alias
Quality	Strong

Last name/Name	AL-TALLI
First name/Name	Abu-Malik
Full name/Name	Abu-Malik AL-TALLI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Addresses (1)

City	Al-Qalamun
Country	Syrian Arab Republic
Full address	Al-Qalamun, Syria

Birth data (4)

Birthdate	1972-01-01
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Place	Al-Tal, Syria
Country	Syrian Arab Republic

Place	Tell Mnin, Syria
Country	Syrian Arab Republic

Birthdate	1972-08-17
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Identification documents (2)

Type	Passport: 3987189
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 25.06.2025. 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.