



TARAD MOHAMMAD Alnori Alfares ALJARBA

List

Туре	Individual	
List name	United Nations consolidated	
Programs (1)	Al-Qaida	
Listed (1)	29.09.2015	
Remark	Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida Iraq (QDe.115) as of Apr. 2015, and ISIL's leader for operations outside of th Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australi Europe, and the Middle East. Managed ISIL's guesthouse in Azaz, Syrian Arabic Republic as of 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individual	

Names (3)

First name/Name	TARAD
Second name/Name	MOHAMMAD
Third name/Name	Alnori Alfares
Full name/Name	TARAD MOHAMMAD Alnori Alfares ALJARBA
Туре	Name
First name/Name	Tarad Aljarba
Full name/Name	Tarad Aljarba
Туре	Alias
Quality	Good
First name/Name	Abu-Muhammad al-Shimali
Full name/Name	Abu-Muhammad al-Shimali
Туре	Alias
Quality	Low

Birth data (2)

Country	Iraq
Birthdate	1979-11-20

Identification documents (2)

Туре	National Identification Number: 1121628414
Туре	Passport: E704088
Issue date	2
Remark	expired on 2 Jul. 2008

Historical data

No records

Updated: 16.10.2025. 15:15

Sanctions list data updated: 08.02.2024. 08:15

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