

TARAD MOHAMMAD Alnori Alfares ALJARBA

List

Type	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 in Iraq (QDe.115) as of Apr. 2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL's guesthouse in Azaz, Syrian Arab 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-Individuals

Names (3)

First name/Name	TARAD
Second name/Name	MOHAMMAD
Third name/Name	Alnori Alfares
Full name/Name	TARAD MOHAMMAD Alnori Alfares ALJARBA
Type	Name

First name/Name	Tarad Aljarba
Full name/Name	Tarad Aljarba
Type	Alias
Quality	Good

First name/Name	Abu-Muhammad al-Shimali
Full name/Name	Abu-Muhammad al-Shimali
Type	Alias
Quality	Low

Birth data (2)

Country	Iraq
Birthdate	1979-11-20

Identification documents (2)

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

Historical data

No records

Updated: 13.03.2025. 10:15

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