

№ LURSOFT°IT

Lists of sanctions 216.73.216.11 20.10.2025 22:48:21

OMAR MAHMOUD UTHMAN

List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	17.10.2001
Remark	Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between Oct. 2002 and Mar. 2005 and between Aug. 2005 and Jun. 2008. In custody since Dec. 2008. Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. 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 (10)

First name/Name	OMAR
Second name/Name	MAHMOUD
Third name/Name	UTHMAN
Full name/Name	OMAR MAHMOUD UTHMAN
Туре	Name
First name/Name	Umar Uthman
Full name/Name	Umar Uthman
Туре	Alias
Quality	Good
First name/Name	Al-Samman Uthman
Full name/Name	Al-Samman Uthman
Туре	Alias
Quality	Good
First name/Name	عمر محمود عثمان
Full name/Name	عمر محمود عثمان عمر محمود عثمان

Туре	Original script
First name/Name	Abu Ismail
Full name/Name	Abu Ismail
·	Alias
Type	
Quality	Low
First name/Name	Abu Omar Abu Umar
Full name/Name	Abu Omar Abu Umar
Туре	Alias
Quality	Low
First name/Name	Abu Umar Umar
Full name/Name	Abu Umar Umar
Туре	Alias
Quality	Low
First name/Name	Abu Umr Takfiri
Full name/Name	Abu Umr Takfiri
· ·	Alias
Type	
Quality	Low
First name/Name	Abu Qatada Al-Filistini
Full name/Name	Abu Qatada Al-Filistini
Туре	Alias
Quality	Low
First name/Name	Omar Mohammed Othman
Full name/Name	Omar Mohammed Othman
Туре	Alias
Quality	Good

Addresses (1)

Country	Jordan
Full address	Jordan
Remark	since July 2013

Birth data (3)

Birthdate	1960-12-30
Place	Bethlehem, West Bank
Birthdate	1960-12-13

Historical data

Names (1)

Status	Historical (last time active at 21.03.2025 07:15)
Туре	Alias

Addresses (1)

Status	Historical (last time active at 12.08.2023 07:15)
Country	Jordan
Full address	Jordan
Remark	since July 2013 ,

Birth data (1)

Status	Historical (last time active at 09.08.2023 08:15)
Place	Bethlehem, West Bank
Country	Palestinian Territory, Occupie

Updated: 20.10.2025. 22:15

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.