

MU'TASSIM YAHYA 'ALI AL-RUMAYSH

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	29.09.2015
Remark	Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 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 (5)

Last name/Name	AL-RUMAYSH
First name/Name	MU'TASSIM
Second name/Name	YAHYA
Third name/Name	'ALI
Full name/Name	MU'TASSIM YAHYA 'ALI AL-RUMAYSH
Type	Name

First name/Name	Abu-Rayhanah
Full name/Name	Abu-Rayhanah
Type	Alias
Quality	Low

First name/Name	Handalah
Full name/Name	Handalah
Type	Alias
Quality	Low

First name/Name	Abu-Rayhanah al-'Ansari al-Jeddawi
Full name/Name	Abu-Rayhanah al-'Ansari al-Jeddawi
Type	Alias
Quality	Low

First name/Name	Rayhanah
Full name/Name	Rayhanah
Type	Alias
Quality	Low

Birth data (2)

Place	Jeddah
Country	Saudi Arabia
Birthdate	1973-01-04

Identification documents (2)

Type	National Identification Number: alien registration number 2054275397
Country	Saudi Arabia
Issue date	1
Type	Passport: 01055336
Country	Yemen

Historical data

No records

Updated: 02.07.2025. 18:15

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