

MU'TASSIM YAHYA 'ALI AL-RUMAYSH

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	09.10.2015
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	Primary name

Last name/Name	Rayhanah
Full name/Name	Rayhanah
Type	AKA (also known as)
Quality	Low quality

Last name/Name	al-Jeddawi
First name/Name	Abu-Rayhanah
Second name/Name	al-'Ansari
Full name/Name	Abu-Rayhanah al-'Ansari al-Jeddawi
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Handalah
Full name/Name	Handalah
Type	AKA (also known as)

Quality	Low quality
Last name/Name	Abu-Rayhanah
Full name/Name	Abu-Rayhanah
Type	AKA (also known as)
Quality	Low quality

Citizenships (1)

Country	Yemen
----------------	-------

Birth data (1)

Birthdate	1973-01-04
Place	Jeddah
Country	Saudi Arabia

Identification documents (4)

Type	Individual National ID Number: 2054275397
-------------	---

Type	Individual NI Details: Saudi Arabia alien registration number, issued on 22 Jul. 1998.
-------------	--

Type	Individual Passport Details: Yemen
-------------	------------------------------------

Type	Individual Passport Number: 01055336
-------------	--------------------------------------

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Rumaysh
First name/Name	Mu'tassim
Second name/Name	Yahya
Third name/Name	'Ali
Full name/Name	Al-Rumaysh Mu'tassim Yahya 'Ali
Type	Prime alias

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Yemen

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1973-01-04
Place	Jeddah
Country	Saudi Arabia

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: 2054275397 (Saudi Arabian alien registration). Issued on 22.07.1998

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: 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 .

Updated: 12.07.2025. 18:16

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