

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. |
|-------------|--|

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

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|-------------|--------------------------------------|
| 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: ***** |

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|---------------|---|
| 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: 25.08.2025. 11:16

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