

Lists of sanctions 216.73.216.141 27.08.2025 12:19:08

HAMID HAMAD HAMID AL-'ALI

List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	15.08.2014
Remark	A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809955

Names (1)

Last name/Name	AL-'ALI
First name/Name	HAMID
Second name/Name	HAMAD
Third name/Name	HAMID
Full name/Name	HAMID HAMAD HAMID AL-'ALI
Туре	Primary name

Citizenships (1)

Country	Kuwait

Birth data (1)

Birthdate	1960-11-17
Country	Kuwait

Identification documents (2)

Туре	Individual Passport Number: (1) 001714467 (2) 101505554
Туре	Individual Passport Details: (1) Kuwait. (2) Kuwait.

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-'Ali
First name/Name	Hamid
Second name/Name	Hamad
Third name/Name	Hamid
Full name/Name	Al-'Ali Hamid Hamad Hamid
Туре	Prime alias

Citizenships (1)

Status	Historical (last time active at 25.03.2021 05:15)
Country	Kuwait

Birth data (2)

Status	Historical (last time active at 25.03.2021 05:15)
Birthdate	1960-11-17
Country	Kuwait
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1960-11-17
Country	Kuwait

Identification documents (5)

Historical (last time active at 28.02.2022 05:16)
Passport Details: *****
Historical (last time active at 28.02.2022 05:16)
Further Identifiying Information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809955.
Historical (last time active at 25.03.2021 05:15)
Further Identifiying Information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809955
Historical (last time active at 25.03.2021 05:15)
Passport Details: *****
Historical (last time active at 13.01.2022 05:16)
Further Identifiying Information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link:

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.