

Removed: Hajjaj Bin Fahd AL

AJMI

Historical record: last active at 12.06.2025 18:16

List

Historical record: last active at 12.06.2025 18:16

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	15.08.2014
Remark	A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809968

Names (6)

Last name/Name	AL AJMI
First name/Name	Hajjaj
Second name/Name	Bin
Third name/Name	Fahd
Full name/Name	Hajjaj Bin Fahd AL AJMI
Type	Primary name

Last name/Name	al-Ajmi
First name/Name	Hijaj
Second name/Name	Fahid
Third name/Name	Hijaj Muhammad Sahib
Full name/Name	Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
Type	AKA (also known as)
Quality	Good quality

Last name/Name	al-Ajmi
First name/Name	Hajjaj
Second name/Name	bin-Fahad
Full name/Name	Hajjaj bin-Fahad al-Ajmi

Type	AKA (also known as)
Quality	Good quality

Last name/Name	al-Ajami
First name/Name	Sheikh
Second name/Name	Hajaj
Full name/Name	Sheikh Hajaj al-Ajami
Type	AKA (also known as)
Quality	Good quality

Last name/Name	al-Acmi
First name/Name	Hicac
Second name/Name	Fehid
Third name/Name	Hicac Muhammed Sebib
Full name/Name	Hicac Fehid Hicac Muhammed Sebib al-Acmi
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Ajami
First name/Name	Ajaj
Full name/Name	Ajaj Ajami
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Kuwait
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Birth data (1)

Birthdate	1987-08-10
Country	Kuwait

Historical data

Names (7)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Ajmi
First name/Name	Hajjaj
Second name/Name	Bin
Third name/Name	Fahd
Full name/Name	Al Ajmi Hajjaj Bin Fahd
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ajami
First name/Name	Ajaj
Full name/Name	Ajami Ajaj
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Ajmi
First name/Name	Hajjaj
Second name/Name	bin-Fahad
Full name/Name	al-Ajmi Hajjaj bin-Fahad
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Acmi
First name/Name	Hicac
Second name/Name	Fehid
Third name/Name	Hicac
Full name/Name	al-Acmi Hicac Fehid Hicac Muhammed Sebib
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Ajami
First name/Name	Hajaj
Full name/Name	al-Ajami Hajaj
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Ajami
First name/Name	Sheikh
Second name/Name	Hajaj
Full name/Name	al-Ajami Sheikh Hajaj
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Ajmi
First name/Name	Hijaj
Second name/Name	Fahid
Third name/Name	Hijaj
Full name/Name	al-Ajmi Hijaj Fahid Hijaj Muhammad Sahib
Type	AKA (also known as)

Citizenships (1)

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

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1987-08-10
Place	Kuwait

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137).INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5809968

Updated: 19.06.2025. 06:15

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