

ABD AL-RAHMAN KHALAF UBAYD JUDAY' AL-'ANIZI

List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	09.10.2014
Remark	A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015. Provides support to Al- Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818202

Names (7)

Last name/Name	AL-'ANIZI
First name/Name	ABD
Second name/Name	AL-RAHMAN
Third name/Name	KHALAF UBAYD JUDAY'
Full name/Name	ABD AL-RAHMAN KHALAF UBAYD JUDAY' AL-'ANIZI
Туре	Primary name
Last name/Name	Abu
First name/Name	Usamah
Second name/Name	al-Rahman
Full name/Name	Usamah al-Rahman Abu
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Abu
First name/Name	Shaima'

Second name/Name	Kuwaiti
Full name/Name	Shaima' Kuwaiti Abu
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Yusuf
Full name/Name	Yusuf
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	al-'Anzi
First name/Name	'Abd
Second name/Name	al-Rahman
Third name/Name	Khalaf
Full name/Name	'Abd al-Rahman Khalaf al-'Anzi
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	al-Anizi
First name/Name	'Abd
Second name/Name	al-Rahman
Third name/Name	Khalaf
Full name/Name	'Abd al-Rahman Khalaf al-Anizi
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Abu
First name/Name	Usamah
Second name/Name	al-Kuwaiti
Full name/Name	Usamah al-Kuwaiti Abu
Туре	AKA (also known as)
Quality	Low quality

Citizenships (1)

Country

Kuwait

Addresses (1)

Country

Syrian Arab Republic

Birth data (1)

Birthdate	1973-03-06

Identification documents (2)

Individual National ID Number: 273030601222

Туре

Туре

Individual NI Details: Kuwait

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-'Anizi
First name/Name	'Abd
Second name/Name	Al-Rahman
Third name/Name	Khalaf
Full name/Name	Al-'Anizi 'Abd Al-Rahman Khalaf 'Ubayd Juday'
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Anizi
First name/Name	'Abd
Second name/Name	al-Rahman
Third name/Name	Khalaf
Full name/Name	al-Anizi 'Abd al-Rahman Khalaf
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-'Anzi
First name/Name	'Abd
Second name/Name	al-Rahman
Third name/Name	Khalaf
Full name/Name	al-'Anzi 'Abd al-Rahman Khalaf
Туре	AKA (also known as)

Citizenships (1)

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

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Syrian Arab Republic (since 2013)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1973-03-06

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al- Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5818202

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