

Removed: Al-Binali Turki Mubarak

Historical record: last active at 04.01.2022 05:15

List

Historical record: last active at 04.01.2022 05:15

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	21.04.2016
Remark	(UN Ref): QDi.391. Also referred to as Abu Human Bakr ibn Abd al-Aziz al-Athari, Abu Bakr al-Athari, Abu Hazm al-Salafi, Abu Hudhayfa al-Bahrayni, Abu Khuzayma al-Mudari, Abu Sufyan al-Sulami, Abu Dergham, and Abu Human al-Athari.

Names (4)

Last name/Name	Ahmad Al-Binali
First name/Name	Turki
Second name/Name	Mubarak
Third name/Name	Abdullah
Full name/Name	Ahmad Al-Binali Turki Mubarak Abdullah
Type	Prime alias

Last name/Name	Al-Binali
First name/Name	Turki
Full name/Name	Al-Binali Turki
Type	AKA (also known as)

Last name/Name	Al-Benali
First name/Name	Turki
Full name/Name	Al-Benali Turki
Type	AKA (also known as)

Last name/Name	Al-Binali
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First name/Name	Turki
Second name/Name	Mubarak
Full name/Name	Al-Binali Turki Mubarak
Type	AKA (also known as)

Citizenships (1)

Country	Bahrain
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Birth data (1)

Birthdate	1984-09-03
Place	Al Muharraaq
Country	Bahrain

Identification documents (3)

Type	Further Identifying Information: Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943047
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Type	Passport Details: *****
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Type	National ID Number: 840901356
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Historical data

No records

Updated: 28.08.2025. 20:16

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