

# Removed: ABD AL-AZIZ ADAY ZIMIN AL-FADHIL

Historical record: last active at 06.06.2023  
18:15

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## List

Historical record: last active at 06.06.2023 18:15

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	ISIL (Da'esh) and Al-Qaida
<b>Listed (1)</b>	01.10.2015
<b>Remark</b>	Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5896797">https://www.interpol.int/en/notice/search/un/5896797</a>

## Names (6)

<b>Last name/Name</b>	AL-FADHIL
<b>First name/Name</b>	ABD AL-AZIZ
<b>Second name/Name</b>	ADAY
<b>Third name/Name</b>	ZIMIN
<b>Full name/Name</b>	ABD AL-AZIZ ADAY ZIMIN AL-FADHIL
<b>Type</b>	Primary name

<b>Last name/Name</b>	al Fahdl
<b>First name/Name</b>	Abd al-Aziz
<b>Second name/Name</b>	Udai
<b>Third name/Name</b>	Samin
<b>Full name/Name</b>	Abd al-Aziz Udai Samin al Fahdl
<b>Type</b>	AKA (also known as)

<b>Quality</b>	Good quality
<b>Full name/Name</b>	عبدالعزيز عدي زمين الفضيل
<b>Type</b>	Non-Latin script
<b>Last name/Name</b>	al-Fadhli
<b>First name/Name</b>	Abd al-Aziz
<b>Second name/Name</b>	Adhay
<b>Third name/Name</b>	Zimin
<b>Full name/Name</b>	Abd al-Aziz Adhay Zimin al-Fadhli
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Last name/Name</b>	al-Fadhali
<b>First name/Name</b>	Abdalaziz
<b>Second name/Name</b>	Ad'ai
<b>Third name/Name</b>	Samin Fadhli
<b>Full name/Name</b>	Abdalaziz Ad'ai Samin Fadhli al-Fadhali
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Last name/Name</b>	al-Fadhli
<b>First name/Name</b>	Abd al-Aziz
<b>Second name/Name</b>	Udai
<b>Third name/Name</b>	Samin
<b>Full name/Name</b>	Abd al-Aziz Udai Samin al-Fadhli
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

## Birth data (1)

<b>Birthdate</b>	1981-08-27
<b>Country</b>	Kuwait

## Identification documents (1)

<b>Type</b>	Individual National ID Number: 281082701081
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## Historical data

## Names (5)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Fadhil

<b>First name/Name</b>	Abd Al-Aziz
<b>Second name/Name</b>	Aday
<b>Third name/Name</b>	Zimin
<b>Full name/Name</b>	Al-Fadhil Abd Al-Aziz Aday Zimin
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	al-Fadhli
<b>First name/Name</b>	Abd al-Aziz
<b>Second name/Name</b>	Adhay
<b>Third name/Name</b>	Zimin
<b>Full name/Name</b>	al-Fadhli Abd al-Aziz Adhay Zimin
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	al-Fadhli
<b>First name/Name</b>	Abd al-Aziz
<b>Second name/Name</b>	Udai
<b>Third name/Name</b>	Samin
<b>Full name/Name</b>	al-Fadhli Abd al-Aziz Udai Samin
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Fadhli al-Fadhali
<b>First name/Name</b>	Abdalaziz
<b>Second name/Name</b>	Ad'ai
<b>Third name/Name</b>	Samin
<b>Full name/Name</b>	Fadhli al-Fadhali Abdalaziz Ad'ai Samin
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	al-Fadhli
<b>First name/Name</b>	Abd al-Aziz
<b>Second name/Name</b>	Udai
<b>Third name/Name</b>	Samin
<b>Full name/Name</b>	al-Fadhli Abd al-Aziz Udai Samin
<b>Type</b>	AKA (also known as)

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1981-08-27
<b>Country</b>	Kuwait

## Identification documents (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Type</b>	Further Identifying Information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5896797">https://www.interpol.int/en/notice/search/un/5896797</a>
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: 281082701081

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.