

Removed: ABD AL-AZIZ ADAY ZIMIN AL-FADHIL

Historical record: last active at 06.06.2023
18:15

List

Historical record: last active at 06.06.2023 18:15

| | |
|---------------------|--|
| Type | Individual |
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | ISIL (Da'esh) and Al-Qaida |
| Listed (1) | 01.10.2015 |
| Remark | 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: https://www.interpol.int/en/notice/search/un/5896797 |

Names (6)

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

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

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

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1981-08-27 |
| Country | Kuwait |

Identification documents (1)

| | |
|-------------|---|
| Type | Individual National ID Number: 281082701081 |
|-------------|---|

Historical data

Names (5)

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

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

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

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

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

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

Birth data (1)

| | |
|------------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1981-08-27 |
| Country | Kuwait |

Identification documents (2)

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
|---------------|---|

| | |
|---------------|--|
| Type | 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: https://www.interpol.int/en/notice/search/un/5896797 |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | National ID Number: 281082701081 |

Updated: 12.07.2025. 08:15

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