

# Amir Muhammad Sa'id Abdal-Rahman al-Mawla

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## List

|              |                                                                                                                                                                                                                                                                                                                        |
|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type         | Individual                                                                                                                                                                                                                                                                                                             |
| List name    | United Nations consolidated                                                                                                                                                                                                                                                                                            |
| Programs (1) | Al-Qaida                                                                                                                                                                                                                                                                                                               |
| Listed (1)   | 21.05.2020                                                                                                                                                                                                                                                                                                             |
| Remark       | Leader of Islamic State in Iraq Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> |

## Names (15)

|                  |                                           |
|------------------|-------------------------------------------|
| Last name/Name   | al-Mawla                                  |
| First name/Name  | Amir                                      |
| Second name/Name | Muhammad Sa'id                            |
| Third name/Name  | Abdal-Rahman                              |
| Full name/Name   | Amir Muhammad Sa'id Abdal-Rahman al-Mawla |
| Type             | Name                                      |

|                 |           |
|-----------------|-----------|
| First name/Name | Al-Ustadh |
| Full name/Name  | Al-Ustadh |
| Type            | Alias     |
| Quality         | Low       |

|                 |                  |
|-----------------|------------------|
| First name/Name | Abdullah Qardash |
| Full name/Name  | Abdullah Qardash |
| Type            | Alias            |
| Quality         | Good             |

|                 |                          |
|-----------------|--------------------------|
| First name/Name | al-Hajj Abdullah Qardash |
| Full name/Name  | al-Hajj Abdullah Qardash |
| Type            | Alias                    |
| Quality         | Good                     |

|                 |                         |
|-----------------|-------------------------|
| First name/Name | Hajji Abdullah Al-Afari |
|-----------------|-------------------------|

|                       |                         |
|-----------------------|-------------------------|
| <b>Full name/Name</b> | Hajji Abdullah Al-Afari |
| <b>Type</b>           | Alias                   |
| <b>Quality</b>        | Good                    |

|                        |              |
|------------------------|--------------|
| <b>First name/Name</b> | Ustadh Ahmad |
| <b>Full name/Name</b>  | Ustadh Ahmad |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Low          |

|                        |                                   |
|------------------------|-----------------------------------|
| <b>First name/Name</b> | Abu Ibrahim al-Hashimi al-Qurashi |
| <b>Full name/Name</b>  | Abu Ibrahim al-Hashimi al-Qurashi |
| <b>Type</b>            | Alias                             |
| <b>Quality</b>         | Good                              |

|                        |                |
|------------------------|----------------|
| <b>First name/Name</b> | Hajji Abdallah |
| <b>Full name/Name</b>  | Hajji Abdallah |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Good           |

|                        |                                   |
|------------------------|-----------------------------------|
| <b>Last name/Name</b>  | أمير محمد سعيد عبد الرحمن السليبي |
| <b>First name/Name</b> | أمير محمد سعيد عبد الرحمن المولى  |
| <b>Full name/Name</b>  | أمير محمد سعيد عبد الرحمن المولى  |
| <b>Type</b>            | Original script                   |

|                        |                       |
|------------------------|-----------------------|
| <b>First name/Name</b> | Abu 'Umar al-Turkmani |
| <b>Full name/Name</b>  | Abu 'Umar al-Turkmani |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Good                  |

|                        |                       |
|------------------------|-----------------------|
| <b>First name/Name</b> | Abu 'Abdullah Qardash |
| <b>Full name/Name</b>  | Abu 'Abdullah Qardash |
| <b>Type</b>            | Alias                 |
| <b>Quality</b>         | Good                  |

|                        |                                  |
|------------------------|----------------------------------|
| <b>First name/Name</b> | `Abdul Amir Muhammad Sa'id Salbi |
| <b>Full name/Name</b>  | `Abdul Amir Muhammad Sa'id Salbi |
| <b>Type</b>            | Alias                            |
| <b>Quality</b>         | Good                             |

|                        |                                           |
|------------------------|-------------------------------------------|
| <b>First name/Name</b> | Amir Muhammad Sa'id Abdal-Rahman al-Mawla |
| <b>Full name/Name</b>  | Amir Muhammad Sa'id Abdal-Rahman al-Mawla |
| <b>Type</b>            | Alias                                     |
| <b>Quality</b>         | Good                                      |
| <b>Remark</b>          | previously listed as                      |

|                        |                                                     |
|------------------------|-----------------------------------------------------|
| <b>First name/Name</b> | Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula |
| <b>Full name/Name</b>  | Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula |
| <b>Type</b>            | Alias                                               |
| <b>Quality</b>         | Good                                                |

|                        |                                        |
|------------------------|----------------------------------------|
| <b>First name/Name</b> | Muhammad Sa'id `Abd-al-Rahman al-Mawla |
| <b>Full name/Name</b>  | Muhammad Sa'id `Abd-al-Rahman al-Mawla |
| <b>Type</b>            | Alias                                  |
| <b>Quality</b>         | Good                                   |

## Addresses (3)

|                     |                                                              |
|---------------------|--------------------------------------------------------------|
| <b>Street</b>       | near Shahid Mazen Mosque and al-Khansa Hospital              |
| <b>City</b>         | Mosul                                                        |
| <b>Country</b>      | Iraq                                                         |
| <b>Full address</b> | near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, Iraq |
| <b>Remark</b>       | previous address                                             |

|                     |                                                       |
|---------------------|-------------------------------------------------------|
| <b>Street</b>       | House 110, Street 704, District 704                   |
| <b>City</b>         | Tall 'Afar                                            |
| <b>Country</b>      | Iraq                                                  |
| <b>Full address</b> | House 110, Street 704, District 704, Tall 'Afar, Iraq |
| <b>Remark</b>       | previous address                                      |

|                     |                             |
|---------------------|-----------------------------|
| <b>City</b>         | Idlib                       |
| <b>Country</b>      | Syrian Arab Republic        |
| <b>Full address</b> | Idlib, Syrian Arab Republic |

## Birth data (5)

|                |           |
|----------------|-----------|
| <b>Place</b>   | Tall'Afar |
| <b>Country</b> | Iraq      |

|                |       |
|----------------|-------|
| <b>Place</b>   | Mosul |
| <b>Country</b> | Iraq  |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1976-10-05 |
|------------------|------------|

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1976-10-01 |
|------------------|------------|

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1976-01-06 |
|------------------|------------|

## Identification documents (1)

|                   |                                          |
|-------------------|------------------------------------------|
| <b>Type</b>       | National Identification Number: 00278640 |
| <b>Issue date</b> | 2                                        |

## Historical data

## Names (13)

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 21.03.2025 07:15) |
| <b>First name/Name</b> | Amir Muhammad Sa'id Abdal-Rahman al-Mawla         |
| <b>Full name/Name</b>  | Amir Muhammad Sa'id Abdal-Rahman al-Mawla         |

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Alias                |
| <b>Quality</b> | Good                 |
| <b>Remark</b>  | previously listed as |

|                        |                                                     |
|------------------------|-----------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 11.06.2022 05:15)   |
| <b>First name/Name</b> | Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula |
| <b>Full name/Name</b>  | Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula |
| <b>Type</b>            | Alias                                               |
| <b>Quality</b>         | Good                                                |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 21.03.2025 07:15) |
| <b>First name/Name</b> | Abu Ibrahim al-Hashimi al-Qurashi                 |
| <b>Full name/Name</b>  | Abu Ibrahim al-Hashimi al-Qurashi                 |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Good                                              |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 21.03.2025 07:15) |
| <b>First name/Name</b> | Abu 'Umar al-Turkmani                             |
| <b>Full name/Name</b>  | Abu 'Umar al-Turkmani                             |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Good                                              |

|               |                                                   |
|---------------|---------------------------------------------------|
| <b>Status</b> | Historical (last time active at 21.03.2025 07:15) |
| <b>Type</b>   | Alias                                             |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 21.03.2025 07:15) |
| <b>First name/Name</b> | Abu 'Abdullah Qardash                             |
| <b>Full name/Name</b>  | Abu 'Abdullah Qardash                             |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Good                                              |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 21.03.2025 07:15) |
| <b>First name/Name</b> | al-Hajj Abdullah Qardash                          |
| <b>Full name/Name</b>  | al-Hajj Abdullah Qardash                          |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Good                                              |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 21.03.2025 07:15) |
| <b>First name/Name</b> | Hajji Abdullah Al-Afari                           |
| <b>Full name/Name</b>  | Hajji Abdullah Al-Afari                           |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Good                                              |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 21.03.2025 07:15) |
| <b>First name/Name</b> | `Abdul Amir Muhammad Sa'id Salbi                  |
| <b>Full name/Name</b>  | `Abdul Amir Muhammad Sa'id Salbi                  |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Good                                              |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 21.03.2025 07:15) |
| <b>First name/Name</b> | Muhammad Sa'id `Abd-al-Rahman al-Mawla            |
| <b>Full name/Name</b>  | Muhammad Sa'id `Abd-al-Rahman al-Mawla            |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Good                                              |

|                        |                                                     |
|------------------------|-----------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 21.03.2025 07:15)   |
| <b>First name/Name</b> | Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula |
| <b>Full name/Name</b>  | Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula |
| <b>Type</b>            | Alias                                               |
| <b>Quality</b>         | Good                                                |

|               |                                                   |
|---------------|---------------------------------------------------|
| <b>Status</b> | Historical (last time active at 21.03.2025 07:15) |
| <b>Type</b>   | Alias                                             |

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 21.03.2025 07:15) |
| <b>First name/Name</b> | Abdullah Qardash                                  |
| <b>Full name/Name</b>  | Abdullah Qardash                                  |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Good                                              |

## Identification documents (1)

|                   |                                                   |
|-------------------|---------------------------------------------------|
| <b>Status</b>     | Historical (last time active at 11.06.2022 05:15) |
| <b>Type</b>       | National Identification Number: 00278640          |
| <b>Issue date</b> | 2                                                 |

Updated: 16.09.2025. 18:15

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