

IYAD NAZMI SALIH KHALIL

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	22.02.2017
Remark	Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (8)

Last name/Name	KHALIL
First name/Name	IYAD
Second name/Name	NAZMI
Third name/Name	SALIH
Full name/Name	IYAD NAZMI SALIH KHALIL
Type	Name

First name/Name	إياد نظمي صالح خليل
Full name/Name	إياد نظمي صالح خليل
Type	Original script

First name/Name	Ayyad Nazmi Salih Khalil
Full name/Name	Ayyad Nazmi Salih Khalil
Type	Alias
Quality	Good

First name/Name	Iyad al-Toubasi
Full name/Name	Iyad al-Toubasi
Type	Alias
Quality	Low

First name/Name	Iyad al-Tubasi
Full name/Name	Iyad al-Tubasi
Type	Alias

Quality	Low
First name/Name	Abu al-Darda'
Full name/Name	Abu al-Darda'
Type	Alias
Quality	Low
First name/Name	Abu-Julaybib
Full name/Name	Abu-Julaybib
Type	Alias
Quality	Low
First name/Name	Abu-Julaybib al-Urduni
Full name/Name	Abu-Julaybib al-Urduni
Type	Alias
Quality	Low

Addresses (1)

Country	Syrian Arab Republic
Full address	Syrian Arab Republic
Remark	Coastal area of. Location as of April 2016

Birth data (2)

Country	Syrian Arab Republic
Birthdate	1974

Identification documents (2)

Type	Passport: Jordan 286062
Remark	issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004
Type	Passport: Jordan 654781
Remark	approximately issued in 2009

Historical data

Names (1)

Status	Historical (last time active at 26.06.2024 07:15)
First name/Name	Eyad Nazmi Saleh Khalil
Full name/Name	Eyad Nazmi Saleh Khalil
Type	Alias
Quality	Good

Updated: 07.05.2025. 15:16

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