

# AZZAM ABDULLAH ZUREIK AL-MAULID AL-SUBHI

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## List

<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>	09.10.2014
<b>Remark</b>	Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. 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 (8)

<b>Last name/Name</b>	AL-MAULID AL-SUBHI
<b>First name/Name</b>	AZZAM
<b>Second name/Name</b>	ABDULLAH
<b>Third name/Name</b>	ZUREIK
<b>Full name/Name</b>	AZZAM ABDULLAH ZUREIK AL-MAULID AL-SUBHI
<b>Type</b>	Primary name

<b>Last name/Name</b>	A.R. Alsbhua
<b>First name/Name</b>	Azam
<b>Full name/Name</b>	Azam A.R. Alsbhua
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	al Mouled Alsbhua
<b>First name/Name</b>	Azam
<b>Second name/Name</b>	Abdallah
<b>Third name/Name</b>	Razeeq

<b>Full name/Name</b>	Azam Abdallah Razeeq al Mouled Alsbhua
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	al-Subhi
<b>First name/Name</b>	Azzam
<b>Full name/Name</b>	Azzam al-Subhi
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	al-Maky
<b>First name/Name</b>	Abu
<b>Second name/Name</b>	Muslem
<b>Full name/Name</b>	Abu Muslem al-Maky
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	al-Harbi
<b>First name/Name</b>	Mansur
<b>Full name/Name</b>	Mansur al-Harbi
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	al-Harbi
<b>First name/Name</b>	Abu
<b>Second name/Name</b>	Suliman
<b>Full name/Name</b>	Abu Suliman al-Harbi
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	al-Harbi
<b>First name/Name</b>	Abu
<b>Second name/Name</b>	Abdalla
<b>Full name/Name</b>	Abu Abdalla al-Harbi
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

## Citizenships (1)

<b>Country</b>	Saudi Arabia
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## Birth data (1)

<b>Birthdate</b>	1976-04-12
<b>Place</b>	Al Baraka
<b>Country</b>	Saudi Arabia

## Identification documents (2)

Type	Individual Passport Number: C389664
Type	Individual National ID Number: 1024026187

## Historical data

### Names (8)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Subhi
First name/Name	Azzam
Second name/Name	Abdullah
Third name/Name	Zureik
Full name/Name	Al-Subhi Azzam Abdullah Zureik Al-Maulid
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Subhi
First name/Name	Azzam
Full name/Name	al-Subhi Azzam
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Harbi
First name/Name	Abu
Second name/Name	Abdalla
Full name/Name	al-Harbi Abu Abdalla
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Maky
First name/Name	Abu
Second name/Name	Muslem
Full name/Name	al-Maky Abu Muslem
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Harbi
First name/Name	Mansur
Full name/Name	al-Harbi Mansur
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Alsbhua
First name/Name	Azam
Second name/Name	Abdallah
Third name/Name	Razeeq

<b>Full name/Name</b>	Alsbhua Azam Abdallah Razeeq al Mouled
<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-Harbi
<b>First name/Name</b>	Abu
<b>Second name/Name</b>	Suliman
<b>Full name/Name</b>	al-Harbi Abu Suliman
<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>	Alsbhua
<b>First name/Name</b>	Azam
<b>Second name/Name</b>	A.
<b>Third name/Name</b>	R.
<b>Full name/Name</b>	Alsbhua Azam A. R.
<b>Type</b>	AKA (also known as)

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Saudi Arabia

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1976-04-12
<b>Place</b>	Al Baraka
<b>Country</b>	Saudi Arabia

## Identification documents (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: 1024026187

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Has ties to numerous senior Al-Qaida (QDe.004) leaders.Wanted by the Saudi Arabian Government for terrorism.Father's name is Abdullah Razeeq al Mouled al Sbhua.Physical description: eye colour: dark, hair colour: dark, complexion: dark.Speaks Arabic.Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.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> .

Updated: 25.08.2025. 11:16

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