

RAMZI MOHAMED ABDULLAH BINALSHIBH

List

| Туре | Individual |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| List name | United Kingdom |
| Programs (1) | ISIL (Da'esh) and Al-Qaida |
| Listed (1) | 01.10.2002 |
| Remark | Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. |

Names (13)

| Last name/Name | BINALSHIBH |
|------------------|-----------------------------------|
| First name/Name | RAMZI |
| Second name/Name | MOHAMED |
| Third name/Name | ABDULLAH |
| Full name/Name | RAMZI MOHAMED ABDULLAH BINALSHIBH |
| Туре | Primary name |
| | |
| Last name/Name | Omar |
| First name/Name | Ramzi |
| Second name/Name | Mohamed |
| Third name/Name | Abdellah |
| Full name/Name | Ramzi Mohamed Abdellah Omar |
| Туре | AKA (also known as) |
| Quality | Good quality |
| | |
| Last name/Name | Omar |
| First name/Name | Ramzi |
| Full name/Name | Ramzi Omar |
| Туре | AKA (also known as) |
| Quality | Low quality |

| Full name/Name | رمزي محمد عبد الله بن الشيبة |
|------------------|-------------------------------------|
| Туре | Non-Latin script |
| | |
| Last name/Name | Bawazir |
| First name/Name | Mohamed |
| Second name/Name | Ali |
| Third name/Name | Abdullah |
| Full name/Name | Mohamed Ali Abdullah Bawazir |
| Туре | AKA (also known as) |
| Quality | Good quality |
| | |
| Last name/Name | Abdullah |
| First name/Name | Binalshibh |
| Second name/Name | Ramzi |
| Third name/Name | Mohammed |
| Full name/Name | Binalshibh Ramzi Mohammed Abdullah |
| Туре | AKA (also known as) |
| Quality | Good quality |
| | Abdullab |
| Last name/Name | Abdullah |
| First name/Name | Binalshibh |
| Second name/Name | Ramsi |
| Third name/Name | Mohamed |
| Full name/Name | Binalshibh Ramsi Mohamed Abdullah |
| Туре | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Ubaydah |
| First name/Name | Abu |
| Full name/Name | Abu Ubaydah |
| Туре | AKA (also known as) |
| Quality | Good quality |
| | |
| Last name/Name | Binalshib |
| First name/Name | Ramzi |
| Full name/Name | Ramzi Binalshib |
| Туре | AKA (also known as) |
| Quality | Good quality |
| - | |
| Last name/Name | Binalsheidah |
| First name/Name | Ramzi |
| Second name/Name | Mohamed |
| Third name/Name | Abdullah |
| Full name/Name | Ramzi Mohamed Abdullah Binalsheidah |
| Туре | AKA (also known as) |
| Quality | Good quality |
| | |
| Last name/Name | Amar |
| First name/Name | 'Umar |
| Second name/Name | Muhammad |
| Third name/Name | 'Abdallah Ba' |
| Full name/Name | 'Umar Muhammad 'Abdallah Ba' Amar |
| Туре | AKA (also known as) |
| Quality | Good quality |

| Last name/Name | Alassiri |
|------------------|---------------------------------------------|
| First name/Name | Ramzi |
| Second name/Name | Mohamed |
| Third name/Name | Abdellah Omar Hassan |
| Full name/Name | Ramzi Mohamed Abdellah Omar Hassan Alassiri |
| Туре | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Bin Al Shibh |
| First name/Name | Ramzi |
| Full name/Name | Ramzi Bin Al Shibh |
| Туре | AKA (also known as) |
| Quality | Good quality |

Citizenships (1)

| Country | Yemen |
|---------|-------|
| | |

Birth data (2)

| Birthdate | 1972-05-01 |
|--------------------|---------------------------------------------------------|
| Place | (1) Gheil Bawazir, Hadramawt (2) Khartoum |
| Country | Yemen |
| | |
| | |
| Birthdate | 1973-09-16 |
| Birthdate Place | 1973-09-16 (1) Gheil Bawazir, Hadramawt (2) Khartoum |

Identification documents (2)

| Туре | Individual Passport Details: Issue date: 17/11/1997. Issued in Sanaa, Yemen |
|------|-----------------------------------------------------------------------------|
| Туре | Individual Passport Number: 00085243 |

Historical data

Names (12)

| Status | Historical (last time active at 28.02.2022 05:16) |
|-----------------|---------------------------------------------------|
| Last name/Name | Binalshibh |
| First name/Name | Ramzi |

| Second name/Name | Mohamed |
|------------------|---------------------------------------------------|
| Third name/Name | Abdullah |
| Full name/Name | Binalshibh Ramzi Mohamed Abdullah |
| Туре | Prime alias |
| Status | Historical (last time active at 14.04.2022 18:15) |
| Last name/Name | Amar |
| First name/Name | Umar |
| Second name/Name | Muhammad |
| Third name/Name | 'Abdallah Ba' |
| Full name/Name | Umar Muhammad 'Abdallah Ba' Amar |
| Туре | AKA (also known as) |
| Quality | Good quality |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Amar |
| First name/Name | 'Umar |
| Second name/Name | Muhammad |
| Third name/Name | 'Abdallah Ba' |
| Full name/Name | Amar 'Umar Muhammad 'Abdallah Ba' |
| Туре | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Bin Al Shibh |
| First name/Name | Ramzi |
| Full name/Name | Bin Al Shibh Ramzi |
| Туре | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Abdullah |
| First name/Name | Binalshibh |
| Second name/Name | Ramzi |
| Third name/Name | Mohammed |
| Full name/Name | Abdullah Binalshibh Ramzi Mohammed |
| Туре | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Bawazir |
| First name/Name | Mohamed |
| Second name/Name | Ali |
| Third name/Name | Abdullah |
| Full name/Name | Bawazir Mohamed Ali Abdullah |
| Туре | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Binalsheidah |
| First name/Name | Ramzi |
| Second name/Name | Mohamed |
| Third name/Name | Abdullah |
| Full name/Name | Binalsheidah Ramzi Mohamed Abdullah |
| Туре | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Abdullah |

| First name/Name | Binalshibh |
|------------------|---------------------------------------------------|
| Second name/Name | Ramsi |
| Third name/Name | Mohamed |
| Full name/Name | Abdullah Binalshibh Ramsi Mohamed |
| Туре | AKA (also known as) |
| Chat.us | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Alassiri |
| First name/Name | Ramzi |
| Second name/Name | Mohamed |
| Third name/Name | Abdellah |
| Full name/Name | Alassiri Ramzi Mohamed Abdellah Omar Hassan |
| Туре | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Abu Ubaydah |
| Full name/Name | Abu Ubaydah |
| Туре | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Binalshib |
| First name/Name | Ramzi |
| Full name/Name | Binalshib Ramzi |
| Туре | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Omar |
| First name/Name | Ramzi |
| Second name/Name | Mohamed |
| Third name/Name | Abdellah |
| Full name/Name | Omar Ramzi Mohamed Abdellah |
| Туре | AKA (also known as) |

Citizenships (1)

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

Birth data (2)

| Status | Historical (last time active at 28.02.2022 05:16) |
|---------------------|-----------------------------------------------------------------|
| Birthdate | 1972-05-01 |
| Place | (1) Gheil Bawazir, Hadramawt (2) Khartoum |
| Country | Yemen |
| | |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Status Birthdate | Historical (last time active at 28.02.2022 05:16) 1973-09-16 |
| | |

Identification documents (2)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Туре | Further Identifiying Information: Arrested in Karachi, Pakistan, 30 Sep.2002.In custody of the United States of America, as of May 2010.Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Туре | Passport Details: **** |

Updated: 27.08.2025. 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.