

Lists of sanctions 44.192.71.254 29.03.2024 08:14:26

EMRAAN ALI

List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	23.11.2021
Remark	Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height 176 cm, weight 73 kg, medium built, colour of eyes- brown, colour of hair-black/bald, complexion- brown. Speaks English. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (2)

First name/Name	EMRAAN
Second name/Name	ALI
Full name/Name	EMRAAN ALI
Туре	Name
First name/Name	Abu Jihad TNT
Full name/Name	Abu Jihad TNT
Туре	Alias
Quality	Low

Addresses (4)

Country	United States
Full address	United States of America
Remark	previous location- January 1991-2008
Country	Trinidad and Tobago

Region	#12 Rio Claro Mayaro Road, Rio Claro
Full address	#12 Rio Claro Mayaro Road, Rio Claro, Trinidad and Tobago
Remark	previous location 2008-March 2015
Country	Trinidad and Tobago
Region	#7 GUAYAGUAYARE Road, Rio Claro
Full address	#7 GUAYAGUAYARE Road, Rio Claro, Trinidad and Tobago
Remark	previous location circa 2003
Country	United States
Full address	United States of America
Remark	in detention, Federal Detention Center - Miami, Register Number: 10423-509

Birth data (2)

Birthdate	1967-07-04
Place	Rio Claro
Country	Trinidad and Tobago

Identification documents (3)

Туре	Passport: TB162181
Country	Trinidad and Tobago
Remark	issued on 27 January 2015, expired 26 January 2020
Туре	Passport: 420985453
Country	United States
Remark	expired 6 February 2017
Туре	National Identification Number: 19670704052
Country	Trinidad and Tobago

Historical data

No records

Updated: 29.03.2024. 07:15

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

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