

Taha Ibrahim Abdallah Bakr AL KHUWAYT

List

Туре	Individual	
List name	United Kingdom	
Programs (1)	ISIL (Da'esh) and Al-Qaida	
Listed (1)	20.11.2018	
Remark	Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals	

Names (9)

Last name/Name	AL KHUWAYT
First name/Name	Taha
Second name/Name	Ibrahim
Third name/Name	Abdallah Bakr
Full name/Name	Taha Ibrahim Abdallah Bakr AL KHUWAYT
Туре	Primary name
Last name/Name	ТАНА
First name/Name	Mullah
Full name/Name	Mullah TAHA
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Khuwayt
First name/Name	Khuwayt
Full name/Name	Khuwayt Khuwayt
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Khuwayt

First name/Name	Mullah
Full name/Name	Mullah Khuwayt
Туре	AKA (also known as)
Quality	Low quality
Full name/Name	طه إبراهيم عبد لله بكر ال خويت
Туре	Non-Latin script
Last name/Name	Abdelnasser
First name/Name	Hajji
Full name/Name	Hajji Abdelnasser
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Abd al-Nasr
First name/Name	Hajji
Full name/Name	Hajji Abd al-Nasr
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	'ABD AL-NASIR
First name/Name	Hajji
Full name/Name	Hajji 'ABD AL-NASIR
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	al-Khuwayt
First name/Name	Taha
Full name/Name	Taha al-Khuwayt
Туре	AKA (also known as)
Quality	Low quality

Citizenships (1)

Country	Iraq

Birth data (5)

Birthdate	1968	
Place	Tall 'Afar	
Country	Iraq	
Birthdate	1969	
Place	Tall 'Afar	
Country	Iraq	
Birthdate	1966	
Place	Tall 'Afar	
Country	Iraq	

Birthdate	1965
Place	Tall 'Afar
Country	Iraq
Birthdate	1967
Place	Tall 'Afar
Country	Iraq

Historical data

Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	'Abd Al-Nasir
First name/Name	Hajji
Full name/Name	'Abd Al-Nasir Hajji
Туре	Prime alias
Status	Historical (last time active at 14.06.2022 17:15)
Last name/Name	'ABD AL-NASIR
First name/Name	Haji
Full name/Name	Haji 'ABD AL-NASIR
Туре	Primary name
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdelnasser
First name/Name	Hajji
Full name/Name	Abdelnasser Hajji
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abd al-Nasr
First name/Name	Hajji
Full name/Name	Abd al-Nasr Hajji
Туре	AKA (also known as)
Status	Historical (last time active at 22.09.2023 14:15)
Last name/Name	'ABD AL-NASIR
First name/Name	Hajji (formerly listed as)
Full name/Name	Hajji (formerly listed as) 'ABD AL-NASIR
Туре	AKA (also known as)
Quality	Good quality

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq

Addresses (2)

Status	Historical (last time active at 14.06.2022 17:15)
Country	Syrian Arab Republic
Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Syrian Arab Republic

Birth data (5)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1968
Place	Tall 'Afar
Country	Iraq
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1965
Place	Tall 'Afar
Country	Iraq
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1966
Place	Tall 'Afar
Country	Iraq
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1967
Place	Tall 'Afar
Country	Iraq
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1969
Place	Tall 'Afar
Country	Iraq

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: ISIL military leader in the Syrian
	Arab Republic as well as chair of the ISIL Delegated Committee,
	which exercises administrative control of ISIL's affairs. INTERPOL-
	UN Security Council Special Notice web link:
	https://www.interpol.int/en/notice/search/un/6265733.

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