

Removed: HAJJAJ BIN FAHD AL AJMI

Historical record: last active at 10.06.2025 06:15

List

Historical record: last active at 10.06.2025 06:15

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	15.08.2014
Remark	A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (7)

Last name/Name	AL AJMI
First name/Name	HAJJAJ
Second name/Name	BIN
Third name/Name	FAHD
Full name/Name	HAJJAJ BIN FAHD AL AJMI
Type	Name

First name/Name	Hajjaj bin-Fahad al-Ajmi
Full name/Name	Hajjaj bin-Fahad al-Ajmi
Type	Alias
Quality	Good

First name/Name	Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
Full name/Name	Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
Type	Alias
Quality	Good

First name/Name	Hicac Fehid Hicac Muhammed Sebib al-Acmi
Full name/Name	Hicac Fehid Hicac Muhammed Sebib al-Acmi
Type	Alias

Quality	Good
First name/Name	Sheikh Hajaj al-Ajami
Full name/Name	Sheikh Hajaj al-Ajami
Type	Alias
Quality	Good
First name/Name	Ajaj Ajami
Full name/Name	Ajaj Ajami
Type	Alias
Quality	Good
First name/Name	Hajaj al-Ajami
Full name/Name	Hajaj al-Ajami
Type	Alias
Quality	Good

Birth data (2)

Country	Kuwait
Birthdate	1987-08-10

Historical data

No records

Updated: 27.10.2025. 01:16

Sanctions list data updated: 25.08.2023. 07:15

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