

Lists of sanctions 18.117.244.233 08.05.2025 19:51:34

HAMID HAMAD HAMID AL-'ALI

List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	15.08.2014
Remark	A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (1)

Last name/Name	AL-'ALI
First name/Name	HAMID
Second name/Name	HAMAD
Third name/Name	HAMID
Full name/Name	HAMID HAMAD HAMID AL-'ALI
Туре	Name

Birth data (2)

Country	Kuwait
Birthdate	1960-11-17

Identification documents (2)

Type Passport: 001714467	
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Country	Kuwait
Туре	Passport: 101505554
Country	Kuwait

Historical data

Birth data (1)

Status	Historical (last time active at 24.03.2021 05:15)
Country	Qatar

Updated: 08.05.2025. 19:16

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