

HUSAYN JUAYTHINI

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	21.04.2016
Remark	Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943053

Names (7)

Last name/Name	JUAYTHINI
First name/Name	HUSAYN
Full name/Name	HUSAYN JUAYTHINI
Type	Primary name

Last name/Name	Juaythini
First name/Name	Husayn
Second name/Name	Muhammad
Third name/Name	Husayn
Full name/Name	Husayn Muhammad Husayn Juaythini
Type	AKA (also known as)
Quality	Good quality

Last name/Name	al-Juaythini
First name/Name	Husayn
Second name/Name	Muhammad
Third name/Name	Husayn
Full name/Name	Husayn Muhammad Husayn al-Juaythini
Type	AKA (also known as)

Quality	Good quality
Last name/Name	al-Juaythini
First name/Name	Husayn
Second name/Name	Muhammad
Full name/Name	Husayn Muhammad al-Juaythini
Type	AKA (also known as)
Quality	Good quality
Last name/Name	al-Juaythini
First name/Name	Husayn
Second name/Name	Muhamad
Third name/Name	Husayn
Full name/Name	Husayn Muhamad Husayn al-Juaythini
Type	AKA (also known as)
Quality	Good quality
Last name/Name	al-Juaitni
First name/Name	Abu
Second name/Name	Muath
Full name/Name	Abu Muath al-Juaitni
Type	AKA (also known as)
Quality	Low quality
Last name/Name	Aljeithni
First name/Name	Hussein
Second name/Name	Mohammed
Third name/Name	Hussein
Full name/Name	Hussein Mohammed Hussein Aljeithni
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Palestinian Territory, Occupie
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Addresses (1)

Country	Palestinian Territory, Occupie
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Birth data (1)

Birthdate	1977-05-03
Place	Nuseirat Refugee Camp, Gaza Strip
Country	Palestinian Territory, Occupie

Identification documents (2)

Type	Individual Passport Details: Issued by Palestinian Authority.
Type	Individual Passport Number: 0363464

Historical data

Names (6)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Juaythini
First name/Name	Husayn
Full name/Name	Juaythini Husayn
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Juaythini
First name/Name	Husayn
Second name/Name	Muhammad
Third name/Name	Husayn
Full name/Name	Juaythini Husayn Muhammad Husayn
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Juaythini
First name/Name	Husayn
Second name/Name	Muhamad
Third name/Name	Husayn
Full name/Name	al-Juaythini Husayn Muhamad Husayn
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Juaythini
First name/Name	Husayn
Second name/Name	Muhammad
Full name/Name	al-Juaythini Husayn Muhammad
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Aljeithni
First name/Name	Hussein
Second name/Name	Mohammed
Third name/Name	Hussein
Full name/Name	Aljeithni Hussein Mohammed Hussein
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Juaythini

First name/Name	Husayn
Second name/Name	Muhammad
Third name/Name	Husayn
Full name/Name	al-Juaythini Husayn Muhammad Husayn
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Palestinian Territory, Occupie
Full address	Gaza Strip Palestinian Territories

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1977-05-03
Place	Nuseirat Refugee Camp, Gaza Strip
Country	Palestinian Territory, Occupie

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 13.01.2022 05:16)
Type	Further Identifying Information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943053 .

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5943053 .

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