

# Jamal Hussein Hassan Zeiniye

## List

|              |                                                                                                                                                                                                                                                                                                                                                              |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type         | Individual                                                                                                                                                                                                                                                                                                                                                   |
| List name    | United Kingdom                                                                                                                                                                                                                                                                                                                                               |
| Programs (1) | ISIL (Da'esh) and Al-Qaida                                                                                                                                                                                                                                                                                                                                   |
| Listed (1)   | 09.10.2020                                                                                                                                                                                                                                                                                                                                                   |
| Remark       | Leader of Al-Nusrah Front for the People of the Levant (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother's name is Amina Tohmeh. INTERPOL-UN Security Council Special Notice web link: <a href="http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> . |

## Names (8)

|                  |                              |
|------------------|------------------------------|
| Last name/Name   | Zeiniye                      |
| First name/Name  | Jamal                        |
| Second name/Name | Hussein                      |
| Third name/Name  | Hassan                       |
| Full name/Name   | Jamal Hussein Hassan Zeiniye |
| Type             | Primary name                 |

|                |                      |
|----------------|----------------------|
| Full name/Name | جمال حسين حسن زينييه |
| Type           | Non-Latin script     |

|                  |                       |
|------------------|-----------------------|
| Last name/Name   | Zayniyah              |
| First name/Name  | Jamal                 |
| Second name/Name | Husayn                |
| Full name/Name   | Jamal Husayn Zayniyah |
| Type             | AKA (also known as)   |
| Quality          | Good quality          |

|                  |                     |
|------------------|---------------------|
| Last name/Name   | Talleh              |
| First name/Name  | Abu                 |
| Second name/Name | Malek               |
| Third name/Name  | El                  |
| Full name/Name   | Abu Malek El Talleh |
| Type             | AKA (also known as) |
| Quality          | Low quality         |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | al-Ansari           |
| <b>First name/Name</b> | abu-Malik           |
| <b>Full name/Name</b>  | abu-Malik al-Ansari |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Low quality         |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | al- Talli           |
| <b>First name/Name</b> | Abu-Malik           |
| <b>Full name/Name</b>  | Abu-Malik al- Talli |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Low quality         |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Hussein             |
| <b>First name/Name</b> | Abu                 |
| <b>Full name/Name</b>  | Abu Hussein         |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Low quality         |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | al-Shami            |
| <b>First name/Name</b> | Abu-Malik           |
| <b>Full name/Name</b>  | Abu-Malik al-Shami  |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Low quality         |

## Citizenships (1)

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
|----------------|----------------------|

## Addresses (2)

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
|----------------|----------------------|

|                |         |
|----------------|---------|
| <b>Country</b> | Lebanon |
|----------------|---------|

## Birth data (2)

|                  |                                        |
|------------------|----------------------------------------|
| <b>Birthdate</b> | 1972-01-01                             |
| <b>Place</b>     | (1) Benghazi (2) Al Tall (3) Tell Mnin |
| <b>Country</b>   | Libyan Arab Jamahiriya                 |

|                  |                                        |
|------------------|----------------------------------------|
| <b>Birthdate</b> | 1972-08-17                             |
| <b>Place</b>     | (1) Benghazi (2) Al Tall (3) Tell Mnin |
| <b>Country</b>   | Libyan Arab Jamahiriya                 |

## Identification documents (4)

|      |                                                              |
|------|--------------------------------------------------------------|
| Type | Individual National ID Number: (1) 13080011550 (2) 5877002   |
| Type | Individual NI Details: (1) - (2) Syrian. Issued 25 May 2011. |
| Type | Individual Passport Details: Syrian Passport                 |
| Type | Individual Passport Number: 3987189                          |

## Historical data

## Names (2)

|                  |                                                                                                         |
|------------------|---------------------------------------------------------------------------------------------------------|
| Status           | Historical (last time active at 28.02.2022 05:16)                                                       |
| Last name/Name   | Zeiniye                                                                                                 |
| First name/Name  | Jamal                                                                                                   |
| Second name/Name | Hussein                                                                                                 |
| Third name/Name  | Hassan                                                                                                  |
| Full name/Name   | Zeiniye Jamal Hussein Hassan                                                                            |
| Type             | Prime alias                                                                                             |
| Description      | Leader of Al-Nusrah Front for the People of the Levant (QDe.137) in West Kalamoun, Syrian Arab Republic |

|                  |                                                                                                         |
|------------------|---------------------------------------------------------------------------------------------------------|
| Status           | Historical (last time active at 28.02.2022 05:16)                                                       |
| Last name/Name   | Zayniyah                                                                                                |
| First name/Name  | Jamal                                                                                                   |
| Second name/Name | Husayn                                                                                                  |
| Full name/Name   | Zayniyah Jamal Husayn                                                                                   |
| Type             | AKA (also known as)                                                                                     |
| Description      | Leader of Al-Nusrah Front for the People of the Levant (QDe.137) in West Kalamoun, Syrian Arab Republic |

## Citizenships (1)

|         |                                                   |
|---------|---------------------------------------------------|
| Status  | Historical (last time active at 28.02.2022 05:16) |
| Country | Syrian Arab Republic                              |

## Addresses (2)

|              |                                                   |
|--------------|---------------------------------------------------|
| Status       | Historical (last time active at 28.02.2022 05:16) |
| Country      | Syrian Arab Republic                              |
| Full address | Syrian Arab Republic                              |

|                     |                                                   |
|---------------------|---------------------------------------------------|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b>      | Lebanon                                           |
| <b>Full address</b> | Arsal Bekaa Lebanon                               |

## Birth data (2)

|                  |                                                   |
|------------------|---------------------------------------------------|
| <b>Status</b>    | Historical (last time active at 28.02.2022 05:16) |
| <b>Birthdate</b> | 1972-08-17                                        |
| <b>Place</b>     | (1) Benghazi (2) Al Tall (3) Tell Mnin            |
| <b>Country</b>   | Libyan Arab Jamahiriya                            |

|                  |                                                   |
|------------------|---------------------------------------------------|
| <b>Status</b>    | Historical (last time active at 28.02.2022 05:16) |
| <b>Birthdate</b> | 1972-01-01                                        |
| <b>Place</b>     | (1) Benghazi (2) Al Tall (3) Tell Mnin            |
| <b>Country</b>   | Libyan Arab Jamahiriya                            |

## Identification documents (4)

|               |                                                              |
|---------------|--------------------------------------------------------------|
| <b>Status</b> | Historical (last time active at 30.03.2022 20:15)            |
| <b>Type</b>   | Individual NI Details: (1) - (2) Syrian. Issued 25 May 2011. |

|               |                                                   |
|---------------|---------------------------------------------------|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
| <b>Type</b>   | Passport Details: *****                           |

|               |                                                                               |
|---------------|-------------------------------------------------------------------------------|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16)                             |
| <b>Type</b>   | National ID Number: (1) 13080011550 (2) 5877002 (Syrian). Issued 25 May 2011. |

|               |                                                                                                                                                                                                                                                                                                                                                                                             |
|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16)                                                                                                                                                                                                                                                                                                                                           |
| <b>Type</b>   | Further Identifying Information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) in West Kalamoun, Syrian Arab Republic.Mother's name is Amina Tohmeh.INTERPOL-UN Security Council Special Notice web link: <a href="http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> . |

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