

## زينيه حسن حسين جمال

### List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (2)</b>	TAQA UNLI Historical (last time active at 15.10.2020 05:15:01)
<b>Listed (2)</b>	13.10.2020 08.10.2020
<b>Decision links (2)</b>	13.10.2020, European Union's sanctions document (EN) <a href="#">Download</a> 0.68 € <a href="https://www.un.org/press/en/2020/sc14321.doc.htm">https://www.un.org/press/en/2020/sc14321.doc.htm</a> Historical (last time active at 15.10.2020 05:15:01)
<b>Remark</b>	Mother's name is Amina Tohmeh. UNLI - 9.10.2020

### Names (8)

<b>Full name/Name</b>	Abu-Malik al-Talli
<b>Full name/Name</b>	Abu-Malik al-Shami
<b>Full name/Name</b>	زينيه حسن حسين جمال
<b>Full name/Name</b>	Abu Hussein
<b>Full name/Name</b>	Abu Malek El Talleh
<b>Full name/Name</b>	Jamal Husayn Zayniyah
<b>Full name/Name</b>	Jamal Hussein Hassan Zeiniye
<b>Description</b>	Leader of Al-Nusrah Front for the People of the Levant in West Kalamoun, Syrian Arab Republic
<b>Full name/Name</b>	abu-Malik al-Ansari

## Citizenships (1)

<b>Country</b>	Syrian Arab Republic
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## Addresses (2)

<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	SYRIAN ARAB REPUBLIC

<b>City</b>	Arsal, Bekaa
<b>Country</b>	Lebanon
<b>Full address</b>	Arsal, Bekaa, LEBANON

## Birth data (6)

<b>Birthdate</b>	1972-01-01
<b>Place</b>	Tell Mnin
<b>Country</b>	Syrian Arab Republic

<b>Birthdate</b>	1972-01-01
<b>Place</b>	Al Tall
<b>Country</b>	Syrian Arab Republic

<b>Birthdate</b>	1972-08-17
<b>Place</b>	Benghazi
<b>Country</b>	Libyan Arab Jamahiriya

<b>Birthdate</b>	1972-08-17
<b>Place</b>	Al Tall
<b>Country</b>	Syrian Arab Republic

<b>Birthdate</b>	1972-08-17
<b>Place</b>	Tell Mnin
<b>Country</b>	Syrian Arab Republic

<b>Birthdate</b>	1972-01-01
<b>Place</b>	Benghazi
<b>Country</b>	Libyan Arab Jamahiriya

## Identification documents (3)

<b>Type</b>	National identification card: 13080011550
<b>Country</b>	Country not specified

<b>Type</b>	National passport: 3987189
<b>Country</b>	Syrian Arab Republic

<b>Type</b>	National identification card: 5877002
<b>Country</b>	Syrian Arab Republic
<b>Issue date</b>	2

## Historical data

### Names (8)

<b>Status</b>	Historical (last time active at 15.10.2020 05:15)
<b>Full name/Name</b>	Jamal Hussein Hassan Zeiniye
<b>Description</b>	Leader of Al-Nusrah Front for the People of the Levant in West Kalamoun, Syrian Arab Republic

<b>Status</b>	Historical (last time active at 15.10.2020 05:15)
<b>Full name/Name</b>	جمال حسين حسن زينييه

<b>Status</b>	Historical (last time active at 15.10.2020 05:15)
<b>Full name/Name</b>	Jamal Husayn Zayniyah

<b>Status</b>	Historical (last time active at 15.10.2020 05:15)
<b>Full name/Name</b>	Abu Hussein

<b>Status</b>	Historical (last time active at 15.10.2020 05:15)
<b>Full name/Name</b>	Abu Malek El Talleh

<b>Status</b>	Historical (last time active at 15.10.2020 05:15)
<b>Full name/Name</b>	abu-Malik al-Ansari

<b>Status</b>	Historical (last time active at 15.10.2020 05:15)
<b>Full name/Name</b>	Abu-Malik al-Shami

<b>Status</b>	Historical (last time active at 15.10.2020 05:15)
<b>Full name/Name</b>	Abu-Malik al-Talli

### Citizenships (1)

<b>Status</b>	Historical (last time active at 15.10.2020 05:15)
<b>Country</b>	Syrian Arab Republic

### Addresses (2)

<b>Status</b>	Historical (last time active at 15.10.2020 05:15)
<b>City</b>	Arsal, Bekaa
<b>Country</b>	Lebanon

<b>Full address</b>	Arsal, Bekaa, LEBANON
<b>Status</b>	Historical (last time active at 15.10.2020 05:15)
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	SYRIAN ARAB REPUBLIC

## Birth data (6)

<b>Status</b>	Historical (last time active at 15.10.2020 05:15)
<b>Birthdate</b>	1972-08-17
<b>Place</b>	Al Tall
<b>Country</b>	Syrian Arab Republic

<b>Status</b>	Historical (last time active at 15.10.2020 05:15)
<b>Birthdate</b>	1972-01-01
<b>Place</b>	Tell Mnin
<b>Country</b>	Syrian Arab Republic

<b>Status</b>	Historical (last time active at 15.10.2020 05:15)
<b>Birthdate</b>	1972-08-17
<b>Place</b>	Benghazi
<b>Country</b>	Libyan Arab Jamahiriya

<b>Status</b>	Historical (last time active at 15.10.2020 05:15)
<b>Birthdate</b>	1972-08-17
<b>Place</b>	Tell Mnin
<b>Country</b>	Syrian Arab Republic

<b>Status</b>	Historical (last time active at 15.10.2020 05:15)
<b>Birthdate</b>	1972-01-01
<b>Place</b>	Al Tall
<b>Country</b>	Syrian Arab Republic

<b>Status</b>	Historical (last time active at 15.10.2020 05:15)
<b>Birthdate</b>	1972-01-01
<b>Place</b>	Benghazi
<b>Country</b>	Libyan Arab Jamahiriya

## Identification documents (3)

<b>Status</b>	Historical (last time active at 15.10.2020 05:15)
<b>Type</b>	National passport: 3987189
<b>Country</b>	Syrian Arab Republic

<b>Status</b>	Historical (last time active at 15.10.2020 05:15)
<b>Type</b>	National identification card: 5877002
<b>Country</b>	Syrian Arab Republic
<b>Issue date</b>	2

<b>Status</b>	Historical (last time active at 15.10.2020 05:15)
<b>Type</b>	National identification card: 13080011550
<b>Country</b>	Country not specified

Updated: 28.04.2025. 17:16

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