

IYAD NAZMI SALIH KHALIL

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	25.02.2017
Remark	Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013286 . Coastal area of Syrian Arab Republic. Location as of April 2016.

Names (9)

Last name/Name	KHALIL
First name/Name	IYAD
Second name/Name	NAZMI
Third name/Name	SALIH
Full name/Name	IYAD NAZMI SALIH KHALIL
Type	Primary name

Last name/Name	al-Urduni
First name/Name	Abu-Julaybib
Full name/Name	Abu-Julaybib al-Urduni
Type	AKA (also known as)
Quality	Low quality

Full name/Name	إياد نظمي صالح خليل
Type	Non-Latin script

Last name/Name	Khalil
First name/Name	Eyad
Second name/Name	Nazmi
Third name/Name	Saleh
Full name/Name	Eyad Nazmi Saleh Khalil
Type	AKA (also known as)

Quality	Good quality
Last name/Name	al-Tubasi
First name/Name	Iyad
Full name/Name	Iyad al-Tubasi
Type	AKA (also known as)
Quality	Low quality
Last name/Name	al-Toubasi
First name/Name	Iyad
Full name/Name	Iyad al-Toubasi
Type	AKA (also known as)
Quality	Low quality
Last name/Name	al-Darda'
First name/Name	Abu
Full name/Name	Abu al-Darda'
Type	AKA (also known as)
Quality	Low quality
Last name/Name	Abu-Julaybib
Full name/Name	Abu-Julaybib
Type	AKA (also known as)
Quality	Low quality
Last name/Name	Khalil
First name/Name	Ayyad
Second name/Name	Nazmi
Third name/Name	Salih
Full name/Name	Ayyad Nazmi Salih Khalil
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Jordan
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Addresses (1)

Country	Syrian Arab Republic
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Birth data (1)

Birthdate	1974
Country	Syrian Arab Republic

Identification documents (2)

Type	Individual Passport Details: (1) Jordan. Approximately issued in 2009. (2) Jordan. Issued on 5 April 1999 at Zarqa, Jordan. Expired on 4 April 2004.
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Type	Individual Passport Number: (1) 654781 (2) 286062
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Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khalil
First name/Name	Iyad
Second name/Name	Nazmi
Third name/Name	Salih
Full name/Name	Khalil Iyad Nazmi Salih
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khalil
First name/Name	Ayyad
Second name/Name	Nazmi
Third name/Name	Salih
Full name/Name	Khalil Ayyad Nazmi Salih
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Khalil
First name/Name	Eyad
Second name/Name	Nazmi
Third name/Name	Saleh
Full name/Name	Khalil Eyad Nazmi Saleh
Type	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Jordan

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
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Country	Syrian Arab Republic
Full address	Syrian Arab Republic (coastal area, as of April 2016)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1974
Country	Syrian Arab Republic

Identification documents (4)

Status	Historical (last time active at 30.03.2022 20:15)
Type	Individual Passport Details: (1) Jordan. Approximately issued in 2009. (2) Jordan. Issued on 5 April 1999 at Zarqa, Jordan. Expired on 4 April 2004.

Status	Historical (last time active at 30.03.2022 20:15)
Type	Individual Passport Number: (1) 654781 (2) 286062

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

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/6013286 .

Updated: 27.08.2025. 18:15

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