

AZZAM ABDULLAH ZUREIK AL-MAULID AL-SUBHI

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	09.10.2014
Remark	Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals .

Names (8)

Last name/Name	AL-MAULID AL-SUBHI
First name/Name	AZZAM
Second name/Name	ABDULLAH
Third name/Name	ZUREIK
Full name/Name	AZZAM ABDULLAH ZUREIK AL-MAULID AL-SUBHI
Type	Primary name

Last name/Name	al-Subhi
First name/Name	Azzam
Full name/Name	Azzam al-Subhi
Type	AKA (also known as)
Quality	Good quality

Last name/Name	al-Maky
First name/Name	Abu
Second name/Name	Muslem
Full name/Name	Abu Muslem al-Maky

Type	AKA (also known as)
Quality	Good quality

Last name/Name	al-Harbi
First name/Name	Mansur
Full name/Name	Mansur al-Harbi
Type	AKA (also known as)
Quality	Good quality

Last name/Name	al-Harbi
First name/Name	Abu
Second name/Name	Suliman
Full name/Name	Abu Suliman al-Harbi
Type	AKA (also known as)
Quality	Good quality

Last name/Name	al-Harbi
First name/Name	Abu
Second name/Name	Abdalla
Full name/Name	Abu Abdalla al-Harbi
Type	AKA (also known as)
Quality	Good quality

Last name/Name	al Mouled Alsbhua
First name/Name	Azam
Second name/Name	Abdallah
Third name/Name	Razeeq
Full name/Name	Azam Abdallah Razeeq al Mouled Alsbhua
Type	AKA (also known as)
Quality	Good quality

Last name/Name	A.R. Alsbhua
First name/Name	Azam
Full name/Name	Azam A.R. Alsbhua
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Saudi Arabia
----------------	--------------

Birth data (1)

Birthdate	1976-04-12
Place	Al Baraka
Country	Saudi Arabia

Identification documents (2)

Type	Individual National ID Number: 1024026187
Type	Individual Passport Number: C389664

Historical data

Names (8)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Subhi
First name/Name	Azzam
Second name/Name	Abdullah
Third name/Name	Zureik
Full name/Name	Al-Subhi Azzam Abdullah Zureik Al-Maulid
Type	Prime alias

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

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

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

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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Alsbhua
First name/Name	Azam
Second name/Name	Abdallah
Third name/Name	Razeeq

Full name/Name	Alsbhua Azam Abdallah Razeeq al Mouled
Type	AKA (also known as)

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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Alsbhua
First name/Name	Azam
Second name/Name	A.
Third name/Name	R.
Full name/Name	Alsbhua Azam A. R.
Type	AKA (also known as)

Citizenships (1)

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

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1976-04-12
Place	Al Baraka
Country	Saudi Arabia

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: 1024026187

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: Has ties to numerous senior Al-Qaida (QDe.004) leaders.Wanted by the Saudi Arabian Government for terrorism.Father's name is Abdullah Razeeq al Mouled al Sbhua.Physical description: eye colour: dark, hair colour: dark, complexion: dark.Speaks Arabic.Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals .

Updated: 29.04.2025. 17:15

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