

# Nashwan Abd Al-Razzaq ABD AL-BAQI

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	ISIL (Da'esh) and Al-Qaida
<b>Listed (1)</b>	10.10.2001
<b>Remark</b>	<p>Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1475995">https://www.interpol.int/en/notice/search/un/1475995</a></p>

## Names (11)

<b>Last name/Name</b>	ABD AL-BAQI
<b>First name/Name</b>	Nashwan
<b>Second name/Name</b>	Abd Al-Razzaq
<b>Full name/Name</b>	Nashwan Abd Al-Razzaq ABD AL-BAQI
<b>Type</b>	Primary name

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

<b>Last name/Name</b>	Mohammed
<b>First name/Name</b>	Omar

<b>Second name/Name</b>	Uthman
<b>Full name/Name</b>	Omar Uthman Mohammed
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Al-Iraqi
<b>First name/Name</b>	Abdal
<b>Second name/Name</b>	Al-Hadi
<b>Full name/Name</b>	Abdal Al-Hadi Al-Iraqi
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	Al-Iraqi
<b>First name/Name</b>	Abd
<b>Second name/Name</b>	Al-Hadi
<b>Full name/Name</b>	Abd Al-Hadi Al-Iraqi
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Full name/Name</b>	نشوان عبد الرزاق عبد الباقي
<b>Type</b>	Non-Latin script

<b>Last name/Name</b>	Ali
<b>First name/Name</b>	Abdul
<b>Second name/Name</b>	Hadi
<b>Third name/Name</b>	Arif
<b>Full name/Name</b>	Abdul Hadi Arif Ali
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	al-Ansari
<b>First name/Name</b>	Abd
<b>Second name/Name</b>	al-Hadi
<b>Full name/Name</b>	Abd al-Hadi al-Ansari
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

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

<b>Last name/Name</b>	al-Taweel
<b>First name/Name</b>	Abdul
<b>Second name/Name</b>	Hadi
<b>Full name/Name</b>	Abdul Hadi al-Taweel
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	al-Muhayman
<b>First name/Name</b>	Abd
<b>Full name/Name</b>	Abd al-Muhayman
<b>Type</b>	AKA (also known as)

<b>Quality</b>	Low quality
----------------	-------------

## Citizenships (1)

<b>Country</b>	Iraq
----------------	------

## Birth data (1)

<b>Birthdate</b>	1961
<b>Place</b>	Mosul
<b>Country</b>	Iraq

## Identification documents (2)

<b>Type</b>	Individual NI Details: Ration card.
-------------	-------------------------------------

<b>Type</b>	Individual National ID Number: 0094195
-------------	--

## Historical data

## Names (5)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Abd Al-Baqi
<b>First name/Name</b>	Nashwan
<b>Second name/Name</b>	Abd Al-Razzaq
<b>Full name/Name</b>	Abd Al-Baqi Nashwan Abd Al-Razzaq
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Mohammed
<b>First name/Name</b>	Omar
<b>Second name/Name</b>	Uthman
<b>Full name/Name</b>	Mohammed Omar Uthman
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Iraqi
<b>First name/Name</b>	Abdal
<b>Second name/Name</b>	Al-Hadi
<b>Full name/Name</b>	Al-Iraqi Abdal Al-Hadi

<b>Type</b>	AKA (also known as)
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Iraqi
<b>First name/Name</b>	Abd Al-Hadi
<b>Full name/Name</b>	Al-Iraqi Abd Al-Hadi
<b>Type</b>	AKA (also known as)
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Arif Ali
<b>First name/Name</b>	Abdul
<b>Second name/Name</b>	Hadi
<b>Full name/Name</b>	Arif Ali Abdul Hadi
<b>Type</b>	AKA (also known as)

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Iraq

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1961
<b>Place</b>	Mosul
<b>Country</b>	Iraq

## Identification documents (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: 0094195 (Ration Card)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1475995">https://www.interpol.int/en/notice/search/un/1475995</a>

Updated: 12.07.2025. 15:15

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