

Removed: NAYIF SALIH SALIM AL-

QAYS Historical record: last active at 03.03.2022 05:16

List

Historical record: last active at 03.03.2022 05:16

Туре	Individual	
List name	United Nations consolidated	
Programs (1)	Al-Qaida	
Listed (1)	22.02.2017	
Remark	Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals	

Names (4)

Last name/Name	AL-QAYSI
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First name/Name	NAYIF
Second name/Name	SALIH
Third name/Name	SALIM
Full name/Name	NAYIF SALIH SALIM AL-QAYSI
Туре	Name
First name/Name	نايف صالح سالم القيسي
Full name/Name	نايف صالح سالم القيسي
Туре	Original script
First name/Name	Naif Saleh Salem al Qaisi
Full name/Name	Naif Saleh Salem al Qaisi
Туре	Alias
Quality	Good
First name/Name	Nayif al-Ghaysi
Full name/Name	Nayif al-Ghaysi

Туре	Alias
Quality	Low

Addresses (2)

Country	Yemen
Region	Al-Baydah Governorate
Full address	Al-Baydah Governorate, Yemen
City	Sana'a
Country	Yemen
Full address	Sana'a, Yemen
Remark	previous location

Birth data (2)

Place	Al Baydah Governorate
Country	Yemen
Birthdate	1983

Identification documents (1)

Туре	Passport: Yemen 04796738
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Historical data

No records

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.