

NASHWAN ABD AL-RAZZAQ ABD AL-BAQI

List

Type	Individual
Gender	Male
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	06.10.2001
Remark	<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:</p> <p>https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Names (11)

First name/Name	NASHWAN
Second name/Name	ABD AL-RAZZAQ
Third name/Name	ABD AL-BAQI
Full name/Name	NASHWAN ABD AL-RAZZAQ ABD AL-BAQI
Type	Name
First name/Name	نشوان عبد الرزاق عبد الباقي
Full name/Name	نشوان عبد الرزاق عبد الباقي
Type	Original script
First name/Name	Abdal Al-Hadi Al-Iraqi
Full name/Name	Abdal Al-Hadi Al-Iraqi
Type	Alias
Quality	Good

First name/Name	Abd Al-Hadi Al-Iraqi
Full name/Name	Abd Al-Hadi Al-Iraqi
Type	Alias
Quality	Good

First name/Name	Abu Abdallah
Full name/Name	Abu Abdallah
Type	Alias
Quality	Low

First name/Name	Abdul Hadi al-Taweel
Full name/Name	Abdul Hadi al-Taweel
Type	Alias
Quality	Low

First name/Name	Abd al-Hadi al-Ansari
Full name/Name	Abd al-Hadi al-Ansari
Type	Alias
Quality	Low

First name/Name	Abu Ayub
Full name/Name	Abu Ayub
Type	Alias
Quality	Low

First name/Name	Abdul Hadi Arif Ali
Full name/Name	Abdul Hadi Arif Ali
Type	Alias
Quality	Good

First name/Name	Omar Uthman Mohammed
Full name/Name	Omar Uthman Mohammed
Type	Alias
Quality	Good

First name/Name	Abd al-Muhayman
Full name/Name	Abd al-Muhayman
Type	Alias
Quality	Low

Birth data (2)

Place	Mosul
Country	Iraq

Birthdate	1961
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Identification documents (1)

Type	National Identification Number: 0094195
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Historical data

Identification documents (1)

Status	Historical (last time active at 12.08.2023 07:15)
Type	National Identification Number: 0094195
Remark	,

Updated: 13.03.2025. 09:15

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