

# OTHMAN AHMED OTHMAN AL-GHAMDI

#### List

| Туре         | Individual  |
|--------------|---|
| List name    | United Kingdom  |
| Programs (1) | ISIL (Da'esh) and Al-Qaida  |
| Listed (1)   | 27.06.2011  |
| Remark       | Operational commander of Al-Qaida in the Arabian Peninsula<br>(AQAP) (QDe.129). Has been involved in raising funds and<br>stockpiling arms for AQAP operations and activities in Yemen.<br>Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and<br>Fahd Mohammed Ahmed al-Quso (deceased). Father's name is<br>Ahmed Othman Al Omirah. INTERPOL-UN Security Council Special<br>Notice web link:<br>https://www.interpol.int/en/notice/search/un/4556107 |

#### Names (11)

| AL-GHAMDI                     |
|-------------------------------|
| OTHMAN                        |
|                               |
| AHMED                         |
| OTHMAN                        |
| OTHMAN AHMED OTHMAN AL-GHAMDI |
| Primary name                  |
| Othman                        |
| Othman                        |
| Bin                           |
| Ahmed Bin                     |
| Othman Bin Ahmed Bin Othman   |
| AKA (also known as)           |
| Low quality                   |
| al-Omirah                     |
| Othman                        |
| Ahmed                         |
| Othman                        |
|                               |

| Full name/Name                    | Othman Ahmed Othman al-Omirah        |
|-----------------------------------|--------------------------------------|
| Туре                              | AKA (also known as)                  |
| Quality                           | Good quality                         |
|                                   |                                      |
| Last name/Name                    | al-Ghamdi                            |
| First name/Name                   | Uthman                               |
| Second name/Name                  | Ahmad                                |
| Third name/Name                   | Uthman                               |
| Full name/Name                    | Uthman Ahmad Uthman al-Ghamdi        |
| Туре                              | AKA (also known as)                  |
| Quality                           | Good quality                         |
|                                   |                                      |
| Full name/Name                    | عثمان أحمد عثمان الغامدي             |
| Туре                              | Non-Latin script                     |
| Look waxes (Name                  | al Charadi                           |
| Last name/Name                    | al-Ghamdi                            |
| First name/Name<br>Full name/Name | Othman<br>Othman al-Ghamdi           |
|                                   |                                      |
| Type<br>Quality                   | AKA (also known as)<br>Good quality  |
| Quality                           |                                      |
| Last name/Name                    | al-Ghamdi                            |
| First name/Name                   | Al Umairah                           |
| Full name/Name                    | Al Umairah al-Ghamdi                 |
| Туре                              | AKA (also known as)                  |
| Quality                           | Low quality                          |
|                                   |                                      |
| Last name/Name                    | Alghamdi                             |
| First name/Name                   | Othman                               |
| Second name/Name                  | bin                                  |
| Third name/Name                   | Ahmed bin Othman                     |
| Full name/Name                    | Othman bin Ahmed bin Othman Alghamdi |
| Туре                              | AKA (also known as)                  |
| Quality                           | Good quality                         |
| Last name/Name                    | al-Ghamdi                            |
| First name/Name                   | Uthman                               |
| Full name/Name                    | Uthman al-Ghamdi                     |
| Туре                              | AKA (also known as)                  |
| Quality                           | Good quality                         |
| Quanty                            |                                      |
| Last name/Name                    | al-Ghamidi                           |
| First name/Name                   | Uthman                               |
| Full name/Name                    | Uthman al-Ghamidi                    |
| Туре                              | AKA (also known as)                  |
| Quality                           | Good quality                         |
|                                   |                                      |
| Last name/Name                    | Al Omairah                           |
| First name/Name                   | Othman                               |
| Second name/Name                  | Ahmed                                |
| Third name/Name                   | Othman                               |
| Full name/Name                    | Othman Ahmed Othman Al Omairah       |
| Туре                              | AKA (also known as)                  |
| Quality                           | Good quality                         |

## Citizenships (1)

Country

Saudi Arabia

## Addresses (1)

Country

Yemen

#### Birth data (2)

| Birthdate | 1973             |
|-----------|------------------|
| Place     | (1) - (2) Shabwa |
| Country   | Saudi Arabia     |
| Birthdate | 1979-05-27       |
| Place     | (1) - (2) Shabwa |
| Country   | Saudi Arabia     |

# Identification documents (2)

| Туре | Individual NI Details: Saudi Arabia National Identification |
|------|---|
| Туре | Individual National ID Number: 1089516791                   |

#### Historical data

#### Names (8)

| Status           | Historical (last time active at 28.02.2022 05:16) |
|------------------|---|
| Last name/Name   | al-Ghamdi   |
| First name/Name  | Othman  |
| Second name/Name | Ahmed   |
| Third name/Name  | Othman  |
| Full name/Name   | al-Ghamdi Othman Ahmed Othman                     |
| Туре             | Prime alias                                       |
|                  |   |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | al-Ghamidi  |
| First name/Name  | Uthman  |
| Full name/Name   | al-Ghamidi Uthman                                 |
| Туре             | AKA (also known as)                               |

| Status                   | Historical (last time active at 28.02.2022 05:16) |
|--------------------------|---|
| Last name/Name           | Alghamdi  |
| First name/Name          | Othman  |
| Second name/Name         | bin Ahmed   |
| Third name/Name          | bin Othman  |
| Full name/Name           | Alghamdi Othman bin Ahmed bin Othman              |
| Туре                     | AKA (also known as)                               |
|                          |   |
| Status                   | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name           | al-Ghamdi   |
| First name/Name          | Uthman  |
| Full name/Name           | al-Ghamdi Uthman                                  |
| Туре                     | AKA (also known as)                               |
|                          |   |
| Status                   | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name           | al-Ghamdi   |
| First name/Name          | Uthman  |
| Second name/Name         | Ahmad   |
| Third name/Name          | Uthman  |
| Full name/Name           | al-Ghamdi Uthman Ahmad Uthman                     |
| Туре                     | AKA (also known as)                               |
|                          |   |
| Status                   | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name           | al-Omirah   |
| First name/Name          | Othman  |
| Second name/Name         | Ahmed   |
| Third name/Name          | Othman  |
| Full name/Name           | al-Omirah Othman Ahmed Othman                     |
| Туре                     | AKA (also known as)                               |
| Status                   | Historical (last time active at 28.02.2022 05:16) |
| Status<br>Last name/Name | Al Omairah  |
| First name/Name          | Othman  |
| Second name/Name         | Ahmed   |
| Third name/Name          | Othman  |
| Full name/Name           | Al Omairah Othman Ahmed Othman                    |
|                          | AKA (also known as)                               |
| Туре                     |   |
| Status                   | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name           | al-Ghamdi   |
| First name/Name          | Othman  |
| Full name/Name           | al-Ghamdi Othman                                  |
| Туре                     | AKA (also known as)                               |
| - 7                      |   |

# Citizenships (1)

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

### Addresses (1)

| Status       | Historical (last time active at 28.02.2022 05:16) |
|--------------|---|
| Country      | Yemen   |
| Full address | Yemen   |

### Birth data (2)

| Status              | Historical (last time active at 28.02.2022 05:16)         |
|---------------------|---|
| Birthdate           | 1979-05-27  |
| Place               | (1) - (2) Shabwa  |
| Country             | Saudi Arabia  |
|                     |   |
|                     |   |
| Status              | Historical (last time active at 28.02.2022 05:16)         |
| Status<br>Birthdate | Historical (last time active at 28.02.2022 05:16)<br>1973 |
|                     |   |

#### Identification documents (2)

| Status | Historical (last time active at 28.02.2022 05:16)   |
|--------|---|
| Туре   | Further Identifiying Information: Operational commander of Al-<br>Qaida in the Arabian Peninsula (AQAP) (QDe.129).Has been<br>involved in raising funds and stockpiling arms for AQAP operations<br>and activities in Yemen.Known associate of Qasim Yahya Mahdi<br>al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso<br>(deceased).Father's name is Ahmed Othman Al Omirah.INTERPOL-<br>UN Security Council Special Notice web link:<br>https://www.interpol.int/en/notice/search/un/4556107 |
| Status | Historical (last time active at 28.02.2022 05:16)   |
| Туре   | National ID Number: 1089516791 (Saudi Arabian)  |

Updated: 25.08.2025. 11:16

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