

RAMZI MOHAMED ABDULLAH BINALSHIBH

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	30.09.2002
Remark	Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (13)

Last name/Name	BINALSHIBH
First name/Name	RAMZI
Second name/Name	MOHAMED
Third name/Name	ABDULLAH
Full name/Name	RAMZI MOHAMED ABDULLAH BINALSHIBH
Type	Name

First name/Name	Omar, Ramzi Mohamed Abdellah
Full name/Name	Omar, Ramzi Mohamed Abdellah
Type	Alias
Quality	Good

First name/Name	Binalshibh Ramzi Mohammed Abdullah
Full name/Name	Binalshibh Ramzi Mohammed Abdullah
Type	Alias
Quality	Good

First name/Name	رمزي محمد عبد الله بن الشيبه
Full name/Name	رمزي محمد عبد الله بن الشيبه
Type	Original script

First name/Name	Mohamed Ali Abdullah Bawazir
Full name/Name	Mohamed Ali Abdullah Bawazir
Type	Alias
Quality	Good

First name/Name	Ramzi Mohamed Abdellah Omar Hassan Alassiri
Full name/Name	Ramzi Mohamed Abdellah Omar Hassan Alassiri
Type	Alias
Quality	Good

First name/Name	'Umar Muhammad 'Abdallah Ba' Amar
Full name/Name	'Umar Muhammad 'Abdallah Ba' Amar
Type	Alias
Quality	Good

First name/Name	Binalsheidah, Ramzi Mohamed Abdullah
Full name/Name	Binalsheidah, Ramzi Mohamed Abdullah
Type	Alias
Quality	Good

First name/Name	Bin Al Shibh, Ramzi
Full name/Name	Bin Al Shibh, Ramzi
Type	Alias
Quality	Good

First name/Name	Ramzi Binalshib
Full name/Name	Ramzi Binalshib
Type	Alias
Quality	Good

First name/Name	Binalshibh Ramsi Mohamed Abdullah
Full name/Name	Binalshibh Ramsi Mohamed Abdullah
Type	Alias
Quality	Good

First name/Name	Abu Ubaydah
Full name/Name	Abu Ubaydah
Type	Alias
Quality	Good

First name/Name	Ramzi Omar
Full name/Name	Ramzi Omar
Type	Alias
Quality	Low

Birth data (4)

Place	Gheil Bawazir, Hadramawt
Country	Yemen

Birthdate	1972-05-01
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Birthdate	1973-09-16
Place	Khartoum
Country	Sudan

Identification documents (1)

Type	Passport: 00085243
Issue date	1

Historical data

Names (1)

Status	Historical (last time active at 21.03.2025 07:15)
Type	Alias

Identification documents (1)

Status	Historical (last time active at 12.08.2023 07:15)
Type	Passport: 00085243
Issue date	1
Remark	,

Updated: 11.05.2025. 13:15

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