

RAMZI MOHAMED ABDULLAH BINALSHIBH

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	01.10.2002
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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. 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	Primary name

Last name/Name	Omar
First name/Name	Ramzi
Second name/Name	Mohamed
Third name/Name	Abdellah
Full name/Name	Ramzi Mohamed Abdellah Omar
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Omar
First name/Name	Ramzi
Full name/Name	Ramzi Omar
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Ubaydah
First name/Name	Abu
Full name/Name	Abu Ubaydah
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Binalshib
First name/Name	Ramzi
Full name/Name	Ramzi Binalshib
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Binalsheidah
First name/Name	Ramzi
Second name/Name	Mohamed
Third name/Name	Abdullah
Full name/Name	Ramzi Mohamed Abdullah Binalsheidah
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Amar
First name/Name	'Umar
Second name/Name	Muhammad
Third name/Name	'Abdallah Ba'
Full name/Name	'Umar Muhammad 'Abdallah Ba' Amar
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Alassiri
First name/Name	Ramzi
Second name/Name	Mohamed
Third name/Name	Abdellah Omar Hassan
Full name/Name	Ramzi Mohamed Abdellah Omar Hassan Alassiri
Type	AKA (also known as)
Quality	Good quality

Full name/Name	رمزي محمد عبد الله بن الشيبه
Type	Non-Latin script

Last name/Name	Bawazir
First name/Name	Mohamed
Second name/Name	Ali
Third name/Name	Abdullah
Full name/Name	Mohamed Ali Abdullah Bawazir
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Abdullah
First name/Name	Binalshibh
Second name/Name	Ramzi
Third name/Name	Mohammed
Full name/Name	Binalshibh Ramzi Mohammed Abdullah
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Abdullah
First name/Name	Binalshibh
Second name/Name	Ramsi
Third name/Name	Mohamed
Full name/Name	Binalshibh Ramsi Mohamed Abdullah
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Bin Al Shibh
First name/Name	Ramzi
Full name/Name	Ramzi Bin Al Shibh
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Yemen
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Birth data (2)

Birthdate	1972-05-01
Place	(1) Gheil Bawazir, Hadramawt (2) Khartoum
Country	Yemen

Birthdate	1973-09-16
Place	(1) Gheil Bawazir, Hadramawt (2) Khartoum
Country	Yemen

Identification documents (2)

Type	Individual Passport Details: Issue date: 17/11/1997. Issued in Sanaa, Yemen
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Type	Individual Passport Number: 00085243
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Historical data

Names (12)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Binalshibh
First name/Name	Ramzi

Second name/Name	Mohamed
Third name/Name	Abdullah
Full name/Name	Binalshibh Ramzi Mohamed Abdullah
Type	Prime alias

Status	Historical (last time active at 14.04.2022 18:15)
Last name/Name	Amar
First name/Name	Umar
Second name/Name	Muhammad
Third name/Name	'Abdallah Ba'
Full name/Name	Umar Muhammad 'Abdallah Ba' Amar
Type	AKA (also known as)
Quality	Good quality

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Amar
First name/Name	'Umar
Second name/Name	Muhammad
Third name/Name	'Abdallah Ba'
Full name/Name	Amar 'Umar Muhammad 'Abdallah Ba'
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Bin Al Shibh
First name/Name	Ramzi
Full name/Name	Bin Al Shibh Ramzi
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdullah
First name/Name	Binalshibh
Second name/Name	Ramzi
Third name/Name	Mohammed
Full name/Name	Abdullah Binalshibh Ramzi Mohammed
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Bawazir
First name/Name	Mohamed
Second name/Name	Ali
Third name/Name	Abdullah
Full name/Name	Bawazir Mohamed Ali Abdullah
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Binalsheidah
First name/Name	Ramzi
Second name/Name	Mohamed
Third name/Name	Abdullah
Full name/Name	Binalsheidah Ramzi Mohamed Abdullah
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdullah

First name/Name	Binalshibh
Second name/Name	Ramsi
Third name/Name	Mohamed
Full name/Name	Abdullah Binalshibh Ramsi Mohamed
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Alassiri
First name/Name	Ramzi
Second name/Name	Mohamed
Third name/Name	Abdellah
Full name/Name	Alassiri Ramzi Mohamed Abdellah Omar Hassan
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abu Ubaydah
Full name/Name	Abu Ubaydah
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Binalshib
First name/Name	Ramzi
Full name/Name	Binalshib Ramzi
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Omar
First name/Name	Ramzi
Second name/Name	Mohamed
Third name/Name	Abdellah
Full name/Name	Omar Ramzi Mohamed Abdellah
Type	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Yemen

Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1972-05-01
Place	(1) Gheil Bawazir, Hadramawt (2) Khartoum
Country	Yemen

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1973-09-16
Place	(1) Gheil Bawazir, Hadramawt (2) Khartoum
Country	Yemen

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: 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.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals .

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Updated: 14.08.2025. 21:15

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