

# MU'TASSIM YAHYA 'ALI AL-RUMAYSH

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	09.10.2015
Remark	Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. 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 (5)

Quality	Low quality
Last name/Name	Abu-Rayhanah
Full name/Name	Abu-Rayhanah
Туре	AKA (also known as)
Quality	Low quality

## Citizenships (1)

Country	Yemen

#### Birth data (1)

Birthdate	1973-01-04
Place	Jeddah
Country	Saudi Arabia

#### Identification documents (4)

Туре	Individual National ID Number: 2054275397
Туре	Individual NI Details: Saudi Arabia alien registration number, issued on 22 Jul. 1998.
Туре	Individual Passport Details: Yemen
Туре	Individual Passport Number: 01055336

#### Historical data

## Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Rumaysh
First name/Name	Mu'tassim
Second name/Name	Yahya
Third name/Name	'Ali
Full name/Name	Al-Rumaysh Mu'tassim Yahya 'Ali
Туре	Prime alias

## Citizenships (1)

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

#### Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1973-01-04
Place	Jeddah
Country	Saudi Arabia

# Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	National ID Number: 2054275397 (Saudi Arabian alien
	registration). Issued on 22.07.1998
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: ****
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Financial and foreign fighter facilitator for
	Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).
	Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least
	Jun.2014. Review pursuant to Security Council resolution 2368 (2017) was
	concluded on 4 Dec.2019. INTERPOL-UN Security Council Special Notice web
	link:

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.