

ABDUL MOHSEN ABDALLAH IBRAHIM AL CHAREKH

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	15.08.2014
Remark	A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (3)

Last name/Name	AL CHAREKH
First name/Name	ABDUL MOHSEN
Second name/Name	ABDALLAH
Third name/Name	IBRAHIM
Full name/Name	ABDUL MOHSEN ABDALLAH IBRAHIM AL CHAREKH
Type	Name

First name/Name	Abdul Mohsen Abdullah Ibrahim Al-Sharikh
Full name/Name	Abdul Mohsen Abdullah Ibrahim Al-Sharikh
Type	Alias
Quality	Good

First name/Name	Sanafi al Nasr
Full name/Name	Sanafi al Nasr
Type	Alias
Quality	Good

Birth data (2)

Place	Saqra
Country	Saudi Arabia
Birthdate	1985-07-13

Historical data

No records

Updated: 13.03.2025. 08:15

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