

# Tarad Mohammad Alnori Alfares ALJARBA

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## List

|                     |  |
|---------------------|--|
| <b>Type</b>         | Individual   |
| <b>List name</b>    | United Kingdom   |
| <b>Programs (1)</b> | ISIL (Da'esh) and Al-Qaida   |
| <b>Listed (1)</b>   | 09.10.2015   |
| <b>Remark</b>       | Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL's guesthouse in Azaz, Syrian Arabic Republic as of 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:<br><a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> . |

## Names (1)

|                         |                                       |
|-------------------------|---------------------------------------|
| <b>Last name/Name</b>   | ALJARBA                               |
| <b>First name/Name</b>  | Tarad                                 |
| <b>Second name/Name</b> | Mohammad                              |
| <b>Third name/Name</b>  | Alnori Alfares                        |
| <b>Full name/Name</b>   | Tarad Mohammad Alnori Alfares ALJARBA |
| <b>Type</b>             | Primary name                          |

## Citizenships (1)

|                |              |
|----------------|--------------|
| <b>Country</b> | Saudi Arabia |
|----------------|--------------|

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1979-11-20 |
| <b>Country</b>   | Iraq       |

## Identification documents (3)

|             |   |
|-------------|---|
| <b>Type</b> | Individual National ID Number: 1121628414 |
|-------------|---|

|             |  |
|-------------|--|
| <b>Type</b> | Individual Passport Details: Saudi Arabian. Issued on 26.8.2003.<br>Expired on 2.7.2008. |
|-------------|--|

|             |                                     |
|-------------|-------------------------------------|
| <b>Type</b> | Individual Passport Number: E704088 |
|-------------|-------------------------------------|

## Historical data

## Names (2)

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>   | Aljarba   |
| <b>First name/Name</b>  | Tarad   |
| <b>Second name/Name</b> | Mohammad  |
| <b>Third name/Name</b>  | Alnori Alfares                                    |
| <b>Full name/Name</b>   | Aljarba Tarad Mohammad Alnori Alfares             |
| <b>Type</b>             | Prime alias                                       |

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Aljarba   |
| <b>First name/Name</b> | Tarad   |
| <b>Full name/Name</b>  | Aljarba Tarad                                     |
| <b>Type</b>            | AKA (also known as)                               |

## Citizenships (1)

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

## Birth data (1)

|                  |   |
|------------------|---|
| <b>Status</b>    | Historical (last time active at 28.02.2022 05:16) |
| <b>Birthdate</b> | 1979-11-20  |

|                |      |
|----------------|------|
| <b>Country</b> | Iraq |
|----------------|------|

## Identification documents (3)

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
| <b>Type</b>   | Passport Details: *****                           |

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16) |
| <b>Type</b>   | National ID Number: 1121628414                    |

|               |  |
|---------------|--|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16)  |
| <b>Type</b>   | Further Identifying Information: Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr.2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014.Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East.Managed ISIL's guesthouse in Azaz, Syrian Arabic Republic as of 2014.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> . |

Updated: 12.07.2025. 11:15

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