

TARAD MOHAMMAD Alnori Alfares ALJARBA

List

| | |
|--------------|---|
| Type | Individual |
| List name | United Nations consolidated |
| Programs (1) | Al-Qaida |
| Listed (1) | 29.09.2015 |
| Remark | 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals |

Names (3)

| | |
|------------------|---------------------------------------|
| First name/Name | TARAD |
| Second name/Name | MOHAMMAD |
| Third name/Name | Alnori Alfares |
| Full name/Name | TARAD MOHAMMAD Alnori Alfares ALJARBA |
| Type | Name |

| | |
|-----------------|---------------|
| First name/Name | Tarad Aljarba |
| Full name/Name | Tarad Aljarba |
| Type | Alias |
| Quality | Good |

| | |
|-----------------|-------------------------|
| First name/Name | Abu-Muhammad al-Shimali |
| Full name/Name | Abu-Muhammad al-Shimali |
| Type | Alias |
| Quality | Low |

Birth data (2)

| | |
|------------------|------------|
| Country | Iraq |
| Birthdate | 1979-11-20 |

Identification documents (2)

| | |
|-------------------|--|
| Type | National Identification Number: 1121628414 |
| Type | Passport: E704088 |
| Issue date | 2 |
| Remark | expired on 2 Jul. 2008 |

Historical data

No records

Updated: 24.08.2025. 08:16

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