

Lists of sanctions 34.201.28.181 29.03.2024 15:59:14

# **Removed**: 'ABD AL-MALIK MUHAMMAD YUSUF 'UTHMAN 'ABD AL-SALAMHistorical

record: last active at 03.03.2022 05:16

#### List

Historical record: last active at 03.03.2022 05:16

| Туре         | Individual   |
|--------------|--|
| List name    | United Nations consolidated  |
| Programs (1) | Al-Qaida   |
| Listed (1)   | 23.01.2015   |
| Remark       | Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and 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 (5)

| Last name/Name   | 'UTHMAN 'ABD AL-SALAM  |
|------------------|--|
| First name/Name  | 'ABD AL-MALIK  |
| Second name/Name | MUHAMMAD   |
| Third name/Name  | YUSUF  |
| Full name/Name   | 'ABD AL-MALIK MUHAMMAD YUSUF 'UTHMAN 'ABD AL-SALAM                         |
| Туре             | Name   |
|                  |  |
| First name/Name  | 'Umar al-Qatari  |
| Full name/Name   | 'Umar al-Qatari  |
| Туре             | Alias  |
| Quality          | Low  |
|                  |  |
| First name/Name  | عبدالملك محمد يوسف عثمان عبد السلام  |
| Full name/Name   | عبدالملك محمد يوسف عثمان عبد السلام<br>عبدالملك محمد يوسف عثمان عبد السلام |
| Туре             | Original script  |

| First name/Name                   | 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam |
|-----------------------------------|--|
| Full name/Name                    | 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam |
| Туре                              | Alias                                      |
| Quality                           | Good                                       |
|                                   |  |
|                                   |  |
| First name/Name                   | 'Umar al-Tayyar                            |
| First name/Name<br>Full name/Name | 'Umar al-Tayyar<br>'Umar al-Tayyar         |
| ·                                 |  |

#### Birth data (1)

| Birthdate | 1989-07-13 |
|-----------|------------|

### Identification documents (1)

| Туре       | Passport: K475336       |
|------------|-------------------------|
| Issue date | 2                       |
| Remark     | expired on 30 Aug. 2014 |

#### Historical data

## Identification documents (1)

| Status | Historical (last time active at 24.03.2021 05:15) |
|--------|---|
| Туре   | National Identification Number: 28940000602       |

Updated: 29.03.2024. 15:15

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

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