

Jamal Hussein Hassan Zeiniye

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	09.10.2020
Remark	Leader of Al-Nusrah Front for the People of the Levant (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother's name is Amina Tohmeh. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals .

Names (8)

Last name/Name	Zeiniye
First name/Name	Jamal
Second name/Name	Hussein
Third name/Name	Hassan
Full name/Name	Jamal Hussein Hassan Zeiniye
Type	Primary name

Last name/Name	Hussein
First name/Name	Abu
Full name/Name	Abu Hussein
Type	AKA (also known as)
Quality	Low quality

Last name/Name	al-Shami
First name/Name	Abu-Malik
Full name/Name	Abu-Malik al-Shami
Type	AKA (also known as)
Quality	Low quality

Full name/Name	جمال حسين حسن زينية
Type	Non-Latin script

Last name/Name	Zayniyah
First name/Name	Jamal

Second name/Name	Husayn
Full name/Name	Jamal Husayn Zayniyah
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Talleh
First name/Name	Abu
Second name/Name	Malek
Third name/Name	El
Full name/Name	Abu Malek El Talleh
Type	AKA (also known as)
Quality	Low quality

Last name/Name	al-Ansari
First name/Name	abu-Malik
Full name/Name	abu-Malik al-Ansari
Type	AKA (also known as)
Quality	Low quality

Last name/Name	al- Talli
First name/Name	Abu-Malik
Full name/Name	Abu-Malik al- Talli
Type	AKA (also known as)
Quality	Low quality

Citizenships (1)

Country	Syrian Arab Republic
----------------	----------------------

Addresses (2)

Country	Syrian Arab Republic
----------------	----------------------

Country	Lebanon
----------------	---------

Birth data (2)

Birthdate	1972-01-01
Place	(1) Benghazi (2) Al Tall (3) Tell Mnin
Country	Libyan Arab Jamahiriya

Birthdate	1972-08-17
Place	(1) Benghazi (2) Al Tall (3) Tell Mnin
Country	Libyan Arab Jamahiriya

Identification documents (4)

Type	Individual National ID Number: (1) 13080011550 (2) 5877002
Type	Individual NI Details: (1) - (2) Syrian. Issued 25 May 2011.
Type	Individual Passport Details: Syrian Passport
Type	Individual Passport Number: 3987189

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zeiniye
First name/Name	Jamal
Second name/Name	Hussein
Third name/Name	Hassan
Full name/Name	Zeiniye Jamal Hussein Hassan
Type	Prime alias
Description	Leader of Al-Nusrah Front for the People of the Levant (QDe.137) in West Kalamoun, Syrian Arab Republic

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zayniyah
First name/Name	Jamal
Second name/Name	Husayn
Full name/Name	Zayniyah Jamal Husayn
Type	AKA (also known as)
Description	Leader of Al-Nusrah Front for the People of the Levant (QDe.137) in West Kalamoun, Syrian Arab Republic

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Syrian Arab Republic

Status	Historical (last time active at 28.02.2022 05:16)
Country	Lebanon
Full address	Arsal Bekaa Lebanon

Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1972-08-17
Place	(1) Benghazi (2) Al Tall (3) Tell Mnin
Country	Libyan Arab Jamahiriya

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1972-01-01
Place	(1) Benghazi (2) Al Tall (3) Tell Mnin
Country	Libyan Arab Jamahiriya

Identification documents (4)

Status	Historical (last time active at 30.03.2022 20:15)
Type	Individual NI Details: (1) - (2) Syrian. Issued 25 May 2011.

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: (1) 13080011550 (2) 5877002 (Syrian). Issued 25 May 2011.

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) in West Kalamoun, Syrian Arab Republic.Mother's name is Amina Tohmeh.INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals .

Updated: 30.06.2025. 02:15

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