

# HAMID HAMAD HAMID AL-'ALI

## Sąrašas

|                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|-------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tipas</b>                        | Individas                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Sąrašo pavadinimas</b>           | Jungtinė Karalystė                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Programos (1)</b>                | ISIL (Da'esh) and Al-Qaida                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Ištraukimo į sąrašą data (1)</b> | 15.08.2014                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Pastaba</b>                      | A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<br><a href="https://www.interpol.int/en/notice/search/un/5809955">https://www.interpol.int/en/notice/search/un/5809955</a> |

## Vardai/Pavadinimai (1)

|                                 |                           |
|---------------------------------|---------------------------|
| <b>Pavardė/Vardas</b>           | AL-'ALI                   |
| <b>Vardas/Pavadinimas</b>       | HAMID                     |
| <b>Antrasis vardas/Vardas</b>   | HAMAD                     |
| <b>Trečias vardas/Vardas</b>    | HAMID                     |
| <b>Visas vardas/Pavadinimas</b> | HAMID HAMAD HAMID AL-'ALI |
| <b>Tipas</b>                    | Vardas                    |

## Tautybės (1)

|              |          |
|--------------|----------|
| <b>Šalis</b> | Kuveitas |
|--------------|----------|

## Gimimo data (1)

|             |            |
|-------------|------------|
| Gimimo data | 1960-11-17 |
| Šalis       | Kuveitas   |

## Asmens tapatybę patvirtinantys dokumentai (2)

|       |                                                      |
|-------|------------------------------------------------------|
| Tipas | Individual Passport Details: (1) Kuwait. (2) Kuwait. |
|-------|------------------------------------------------------|

|       |                                                         |
|-------|---------------------------------------------------------|
| Tipas | Individual Passport Number: (1) 001714467 (2) 101505554 |
|-------|---------------------------------------------------------|

## Istorinė data

## Vardai/Pavadinimai (1)

|                          |                                                      |
|--------------------------|------------------------------------------------------|
| Statusas                 | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| Pavardė/Vardas           | Al-'Ali                                              |
| Vardas/Pavadinimas       | Hamid                                                |
| Antrasis vardas/Vardas   | Hamad                                                |
| Trečias vardas/Vardas    | Hamid                                                |
| Visas vardas/Pavadinimas | Al-'Ali Hamid Hamad Hamid                            |
| Tipas                    | Pagrindinis slapyvardis                              |

## Tautybės (1)

|          |                                                      |
|----------|------------------------------------------------------|
| Statusas | Istorinis (paskutinį kartą aktyvus 25.03.2021 05:15) |
| Šalis    | Kuveitas                                             |

## Gimimo data (2)

|             |                                                      |
|-------------|------------------------------------------------------|
| Statusas    | Istorinis (paskutinį kartą aktyvus 25.03.2021 05:15) |
| Gimimo data | 1960-11-17                                           |
| Šalis       | Kuveitas                                             |

|             |                                                      |
|-------------|------------------------------------------------------|
| Statusas    | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| Gimimo data | 1960-11-17                                           |
| Šalis       | Kuveitas                                             |

## Asmens tapatybę patvirtinantys dokumentai (5)

|                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Tipas</b>    | Passport Details: *****                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Tipas</b>    | Further Identifying Information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5809955">https://www.interpol.int/en/notice/search/un/5809955</a> . |
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 25.03.2021 05:15)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Tipas</b>    | Further Identifying Information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5809955">https://www.interpol.int/en/notice/search/un/5809955</a>                                                                                                 |
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 25.03.2021 05:15)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Tipas</b>    | Passport Details: *****                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 13.01.2022 05:16)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Tipas</b>    | Further Identifying Information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5809955">https://www.interpol.int/en/notice/search/un/5809955</a> .                                                                                               |

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Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.