

TERRORISM FINANCE: DESIGNATION OF AL-QAIDA FINANCIAL FACILITATOR

MUHAMMAD ABDALLAH HASAN ABU-AL-KHAYR

Identifiers Information

AKA: Abdallah al-Halabi

AKA: 'Abdallah al-Halabi al-Madani

AKA: Abdallah al-Makki

AKA: Abdallah el-Halabi

AKA: Abdullah al-Halabi

AKA: Abu 'Abdallah al-Halabi

AKA: Abu Abdallah al-Madani

AKA: Mohammed Abdullah Hassan Abul-Khair

AKA: Muhammad Abdallah Hasan Abu-al-Khayr

AKA: Muhammad Bin- 'Abdullah Bin-Hamd Abu-al-Khayr

AKA: Muhannad al-Jaddawi

Citizenship: Saudi Arabia

DOB: June 19, 1975

Alternate DOB: June 18, 1975

Passport: Saudi A741097 (issued * November 14, 1995; expired * September 19, 2000)

National identification number: Saudi, 1006010555

POB: Al-Madinah al-Munawwarah, Saudi Arabia

Al-Khayr is a leader of the al-Qaida finance section and transferred hundreds of thousands of dollars for a specific terrorist attack against U.S. interests. Al-Khayr appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia, in part because of his role as an al-Qaida financial facilitator. Al-Khayr also acts for al-Qaida in a leadership role on the media committee, and has on at least one occasion recruited a member for al-Qaida. His relationship with al-Qaida began with military training the terrorist group provided him in the mid-1990s.

Al-Khayr, a son-in-law of Usama bin Laden, has provided services to or in support of bin Laden as a bodyguard and caretaker of his wives.