

Lists of sanctions 3.140.199.3 30.04.2025 12:50:37

# MAHFOUZ OULD AL-WALID

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	10.10.2001
Remark	Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1423438

### Names (5)

Last name/Name	AL-WALID
First name/Name	MAHFOUZ
Second name/Name	OULD
Full name/Name	MAHFOUZ OULD AL-WALID
Туре	Primary name
Last name/Name	Al-Shanqiti
First name/Name	Khalid
Full name/Name	Khalid Al-Shanqiti
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Abu Hafs the Mauritanian
Full name/Name	Abu Hafs the Mauritanian
Туре	AKA (also known as)
Quality	Good quality
Full name/Name	محفوظ ولد الوليد
Туре	Non-Latin script
Last name/Name	Al-Walid
First name/Name	Mafouz
Second name/Name	Walad

Full name/Name	Mafouz Walad Al-Walid
Туре	AKA (also known as)
Quality	Good quality

# Citizenships (1)

<b>Country</b> Mauritania
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## Birth data (1)

Birthdate	1975-01-01
Country	Mauritania

#### Historical data

# Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Walid
First name/Name	Mahfouz
Second name/Name	Ould
Full name/Name	Al-Walid Mahfouz Ould
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Shanqiti
First name/Name	Khalid
Full name/Name	Al-Shanqiti Khalid
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Walid
First name/Name	Mafouz
Second name/Name	Walad
Full name/Name	Al-Walid Mafouz Walad
Туре	AKA (also known as)

# Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Mauritania

### Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1975-01-01
Country	Mauritania

### Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Review pursuant to Security
	Council resolution 1822 (2008) was concluded on 15 Jun. 2010.
	INTERPOL-UN Security Council Special Notice web link:
	https://www.interpol.int/en/notice/search/un/1423438

Updated: 30.04.2025. 12:16

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