

**Lists of sanctions** 3.144.82.191 04.05.2025 03:09:46

# TAYEB NAIL

### List

Туре	Individual	
List name	United Nations consolidated	
Programs (1)	Al-Qaida	
Listed (1)	22.04.2010	
Remark	Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individua	

## Names (5)

First name/Name  Second name/Name  Full name/Name  TAYEB NAIL  Type  Name  First name/Name  July نایل  Full name/Name  July نایل  Type  Original script  First name/Name  Djaafar Abou Mohamed (جعفر ابو محمد)
Full name/Name TAYEB NAIL  Type Name  First name/Name  الطيب نايل  Full name/Name  الطيب نايل  Type Original script
Type Name  First name/Name الطيب نايل  Full name/Name الطيب نايل  Type Original script
First name/Name الطيب نايل Full name/Name الطيب نايل Type Original script
Full name/Name       الطيب نايل         Type       Original script
Full name/Name     الطيب نايل       Type     Original script
Type Original script
First name/Name Diaafar Abou Mohamed (معفد ابه محمد )
First name/Name  Diaafar Abou Mohamed (عفر ابه محمد)
- Justical Property (3200 941 ) 550 )
Full name/Name Djaafar Abou Mohamed (جعفر ابو محمد)
<b>Type</b> Alias
<b>Quality</b> Good
First name/Name Abou Mouhadjir (ابو مهاجر)
Full name/Name Abou Mouhadjir (ابو مهاجر)

First name/Name	Mohamed Ould Ahmed Ould Ali
Full name/Name	Mohamed Ould Ahmed Ould Ali
Туре	Alias
Quality	Good
Remark	born in 1976

### Addresses (2)

Country	Mali
Full address	Mali
Street	Cité Feradj Lakhdar, Merine, Sidi Bel Abbes
Country	Algeria
Full address	Cité Feradj Lakhdar, Merine, Sidi Bel Abbes, Algeria

### Birth data (2)

Place	Faidh El Batma, Djelfa
Country	Algeria
Birthdate	1972

#### Historical data

No records

Updated: 04.05.2025. 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.