

**Lists of sanctions** 3.138.120.156 02.05.2025 05:49:32

# Osama Al Kuni Ibrahim

#### List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Libya
Listed (1)	25.10.2021
Remark	As de facto manager of the Al Nasr detention center the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The Person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network, namely Mohamed Kashlaf (LYi.025) and Abdulrahman al Milad (LYi.026). Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

### Names (7)

First name/Name	Osama
Second name/Name	Al Kuni
Third name/Name	Ibrahim
Full name/Name	Osama Al Kuni Ibrahim
Туре	Name
First name/Name	Osama Zawiyah
Full name/Name	Osama Zawiyah
Туре	Alias
Quality	Good
First name/Name	Osama al Kuni
Full name/Name	Osama al Kuni
Туре	Alias
Quality	Good
First name/Name	أسامة الكوني ابراهيم
Full name/Name	أسامة الكوني ابراهيم أسامة الكوني ابراهيم

Туре	Original script
First name/Name	Osama Milad
Full name/Name	Osama Milad
Туре	Alias
Quality	Good
First name/Name	Osama al-Milad
Full name/Name	Osama al-Milad
Туре	Alias
Quality	Good
First name/Name	Osama Zawiya
Full name/Name	Osama Zawiya
Туре	Alias
Quality	Good

## Addresses (1)

Country	Libyan Arab Jamahiriya
Region	Zawiyah
Full address	Zawiyah, Libya

## Birth data (2)

Place	Tripoli
Country	Libyan Arab Jamahiriya
Birthdate	1976-04-02

## Historical data

# Birth data (1)

Status	Historical (last time active at 30.11.2023 07:15)
Birthdate	1976-04-04

Updated: 02.05.2025. 05:16

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