

Taleb NAIL

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (5)

Last name/Name	NAIL
First name/Name	Taleb
Full name/Name	Taleb NAIL
Type	Name

Last name/Name	DJAAFAR ABOU MOHAMED
Full name/Name	DJAAFAR ABOU MOHAMED
Type	Alias
Quality	Weak

Last name/Name	ABOU MOUHADJI
Full name/Name	ABOU MOUHADJI
Type	Alias
Quality	Weak

Last name/Name	OULD ALI
First name/Name	Mohamed Ould Ahmed
Full name/Name	Mohamed Ould Ahmed OULD ALI
Type	Alias
Quality	Strong

Last name/Name	NAIL
First name/Name	Tayeb
Full name/Name	Tayeb NAIL
Type	Alias
Quality	Strong

Citizenships (1)

Country	Algeria
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Birth data (1)

Birthdate	circa 1972
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Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 25.08.2025. 11:16

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