

Lists of sanctions 216.73.216.116 02.07.2025 22:24:34

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-Individuals	

Names (5)

TANER
TAYEB
NAIL
TAYEB NAIL
Name
الطيب نايل
الطيب نايل
Original script
Abou Mouhadjir (ابو مهاجر)
Abou Mouhadjir (ابو مهاجر)
Alias
Good
Mohamed Ould Ahmed Ould Ali
Mohamed Ould Ahmed Ould Ali
Alias
Good
born in 1976

First name/Name	Djaafar Abou Mohamed (جعفر ابو محمد)
Full name/Name	Djaafar Abou Mohamed (جعفر ابو محمد)
Туре	Alias
Quality	Good

Addresses (2)

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

Birth data (2)

Place	Faidh El Batma, Djelfa
Country	Algeria
Birthdate	1972

Historical data

No records

Updated: 02.07.2025. 21:15

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