

Lists of sanctions 216.73.216.11 20.10.2025 20:02:38

ABDULLAH AL-SENUSSI

List

Туре	Individual
List name	United Kingdom
Programs (1)	Libya Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	03.03.2011
Remark	Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525995. Libya (in custody)

Names (2)

AL-SENUSSI
ABDULLAH
ABDULLAH AL-SENUSSI
Primary name
Director Military Intelligence
Ahmed
Abdoullah
Ould
Abdoullah Ould Ahmed
AKA (also known as)
Director Military Intelligence

Good quality

Addresses (1)

Quality

Country	Libyan Arab Jamahiriya

Birth data (2)

Birthdate	1948
Place	(1) (2) Anefif (Kidal)
Country	Sudan
Birthdate	1949
Place	(1) (2) Anefif (Kidal)
Country	Sudan

Identification documents (4)

Туре	Individual NI Details: Mali ID Number. Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali
Туре	Individual Passport Details: Date of issue: 10 Jan 2012. Place of issue: Bamako, Mali. Date of expiration: 10 Jan 2017.
Туре	Individual Passport Number: B0515260
Туре	Individual National ID Number: 073/SPICRE

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Senussi
First name/Name	Abdullah
Full name/Name	Colonel Al-Senussi Abdullah
Туре	Prime alias
Description	Director Military Intelligence
Remark	Colonel
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ahmed
First name/Name	Abdoullah
Second name/Name	Ould
Full name/Name	Ahmed Abdoullah Ould
Туре	AKA (also known as)
Description	Director Military Intelligence

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Libyan Arab Jamahiriya
Full address	Libya (in custody)

Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1948
Place	(1) - (2) Anefif (Kidal)
Country	Sudan
Status	Historical (last time active at 28.02.2022 05:16)
	Historical (last time active at 20.02.2022 03.10)
Birthdate	1949
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Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525995.
Status	Historical (last time active at 28.02.2022 05:16)
Туре	National ID Number: 073/SPICRE (Mali). Date of issue: 6 December 2011. Place of issue: Essouck, Mali.
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****

Updated: 20.10.2025. 19:15

Sanctions list data updated: 19.09.2025. 16:15

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