

Lists of sanctions 216.73.216.11 18.10.2025 14:19:48

# Ahmed Luqman TALIB

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL QA'IDA)
Date of publication	20.10.2020

#### Names (2)

Last name/Name	TALIB
First name/Name	Ahmed Luqman
Full name/Name	Ahmed Luqman TALIB
Туре	Name
Last name/Name	TALEB
First name/Name	Adam Ahmad
Full name/Name	Adam Ahmad TALEB
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Australia

## Addresses (4)

Country	Australia
Full address	Australia

Country	Turkey
Full address	Turkey
Country	Qatar
Full address	Qatar
Country	Brazil
Full address	Brazil

## Birth data (2)

Place	Birmingham, United Kingdom
Country	United Kingdom
Birthdate	1990-02-12

## Identification documents (5)

Туре	Passport: N7693460
Country	Australia
Expiration date	2
Туре	Passport: N5230514
Country	Australia
Expiration date	2
Туре	Passport: M6215165
Country	Australia
Expiration date	2
Туре	Passport: 137492291
Country	Venezuela, Bolivarian Republic
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 18.10.2025. 14:15

Sanctions list data updated: 28.03.2025. 16:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.