

Lists of sanctions 216.73.216.26 17.10.2025 13:01:33

Talha AL-LIBI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN)
Date of publication	23.04.2024

Names (5)

Last name/Name	AL-LIBI
First name/Name	Talha
Full name/Name	Talha AL-LIBI
Туре	Name
Last name/Name	AL-BARBOUCI, Abu Talha
Full name/Name	AL-BARBOUCI, Abu Talha
Туре	Alias
Quality	Weak
Last name/Name	AL-AZAWADI, Abu Talha
Full name/Name	AL-AZAWADI, Abu Talha
Туре	Alias
Quality	Weak
Last name/Name	MOHAMED SALEM
First name/Name	Sidi Mohamed Ould
Full name/Name	Sidi Mohamed Ould MOHAMED SALEM
Туре	Alias
Quality	Strong
Last name/Name	MOHAMED SALEM
First name/Name	Abderrahmane Ould
Full name/Name	Abderrahmane Ould MOHAMED SALEM
Туре	Alias

Quality Strong	
-----------------------	--

Citizenships (1)

Country Ma	auritania
-------------------	-----------

Addresses (1)

Country	Mali
Full address	Mali

Birth data (2)

Birthdate	1974
Place	Zouerate, Mauritania
Country	Mauritania

Identification documents (1)

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

Historical data

No records

Updated: 17.10.2025. 12:16

Sanctions list data updated: 04.08.2024. 04:15

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