

Talha AL-LIBI

List

Type	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
Type	Name

Last name/Name	MOHAMED SALEM
First name/Name	Sidi Mohamed Ould
Full name/Name	Sidi Mohamed Ould MOHAMED SALEM
Type	Alias
Quality	Strong

Last name/Name	MOHAMED SALEM
First name/Name	Abderrahmane Ould
Full name/Name	Abderrahmane Ould MOHAMED SALEM
Type	Alias
Quality	Strong

Last name/Name	AL-AZAWADI, Abu Talha
Full name/Name	AL-AZAWADI, Abu Talha
Type	Alias
Quality	Weak

Last name/Name	AL-BARBOUCI, Abu Talha
Full name/Name	AL-BARBOUCI, Abu Talha
Type	Alias

Quality	Weak
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Citizenships (1)

Country	Mauritania
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Addresses (1)

Country	Mali
Full address	Mali

Birth data (2)

Birthdate	1974
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Place	Zouerate, Mauritania
Country	Mauritania

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.