

# Talha AL-LIBI

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN</a> )
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

<b>Quality</b>	Weak
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## Citizenships (1)

<b>Country</b>	Mauritania
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## Addresses (1)

<b>Country</b>	Mali
<b>Full address</b>	Mali

## Birth data (2)

<b>Birthdate</b>	1974
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<b>Place</b>	Zouerate, Mauritania
<b>Country</b>	Mauritania

## Identification documents (1)

<b>Type</b>	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.