

AL MOULATHAMOUN

List

Type	Entity
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	02.06.2014
Remark	<p>Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link:</p> <p>https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</p>

Names (4)

First name/Name	AL MOULATHAMOUN
Full name/Name	AL MOULATHAMOUN
Type	Name
First name/Name	المثلثون
Full name/Name	المثلثون
Type	Original script
First name/Name	Les Enturbannés
Full name/Name	Les Enturbannés
Type	Alias
Quality	Also known as (a.k.a.)
First name/Name	The Veiled
Full name/Name	The Veiled
Type	Alias
Quality	Also known as (a.k.a.)

Addresses (3)

Country	Niger
Full address	Niger
Country	Mali
Full address	Mali
Country	Algeria
Full address	Algeria

Historical data

Names (2)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	Les Enturbannés
Full name/Name	Les Enturbannés
Type	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	The Veiled
Full name/Name	The Veiled
Type	Alias
Quality	Good

Updated: 28.04.2025. 17:16

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