

THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

List

Type	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	10.10.2001
Remark	Headed by Abdelmalek Droukdel (QDi.232). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278467

Names (8)

Last name/Name	THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Full name/Name	THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Type	Primary name

Full name/Name	تنظيم القا عدة بلاد المغرب الاسلامي
Type	Non-Latin script

Full name/Name	Le Groupe Salafiste pour La Prédication et le Combat GSPC
Type	Non-Latin script

Full name/Name	Al Qaïda au Maghreb islamique AQMI
Type	Non-Latin script

Last name/Name	AQIM
Full name/Name	AQIM
Type	AKA (also known as)

Last name/Name	Al Qaida au Maghreb islamique AQMI
Full name/Name	Al Qaida au Maghreb islamique AQMI

Type	AKA (also known as)
Last name/Name	Salafist Group For Call and Combat
Full name/Name	Salafist Group For Call and Combat
Type	FKA (formerly known as)
Last name/Name	Le Groupe Salafiste pour La Predication et le Combat GSPC
Full name/Name	Le Groupe Salafiste pour La Predication et le Combat GSPC
Type	FKA (formerly known as)

Addresses (6)

Country	Mauritania
Country	Mali
Country	Niger
Country	Tunisia
Country	Morocco
Country	Algeria

Historical data

Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	The Organization of Al-Qaida in the Islamic Maghreb
Full name/Name	The Organization of Al-Qaida in the Islamic Maghreb
Type	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Salafist Group For Call and Combat
Full name/Name	Salafist Group For Call and Combat
Type	FKA (formerly known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	AQIM
Full name/Name	AQIM
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Qaida au Maghreb islamique (AQMI)
Full name/Name	Al Qaida au Maghreb islamique (AQMI)
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Le Groupe Salafiste pour La Predication et le Combat (GSPC)
Full name/Name	Le Groupe Salafiste pour La Predication et le Combat (GSPC)
Type	FKA (formerly known as)

Addresses (6)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Mauritania
Full address	Mauritania

Status	Historical (last time active at 28.02.2022 05:16)
Country	Algeria
Full address	Algeria

Status	Historical (last time active at 28.02.2022 05:16)
Country	Niger
Full address	Niger

Status	Historical (last time active at 28.02.2022 05:16)
Country	Mali
Full address	Mali

Status	Historical (last time active at 28.02.2022 05:16)
Country	Morocco
Full address	Morocco

Status	Historical (last time active at 28.02.2022 05:16)
Country	Tunisia
Full address	Tunisia

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Headed by Abdelmalek Droukdel (QDi.232).Zone of operation includesAlgeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco.Review pursuant toSecurity Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5278467

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