

**Lists of sanctions** 216.73.216.133 26.08.2025 23:54:13

# TAYEB NAIL

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	04.05.2010
Remark	Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

#### Names (7)

Last name/Name	NAIL
First name/Name	TAYEB
Full name/Name	TAYEB NAIL
Туре	Primary name
Full name/Name	الطيب ناي
Туре	Non-Latin script
Last name/Name	Mouhadjir
First name/Name	Abou
Full name/Name	Abou Mouhadjir
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Mohamed
First name/Name	Djaafar

Second name/Name	Abou
Full name/Name	Djaafar Abou Mohamed
Туре	AKA (also known as)
Quality	Good quality
Full name/Name	جعفر ابو محمد
Туре	Non-Latin script
Last name/Name	Ali
First name/Name	Mohamed
Second name/Name	Ould
Third name/Name	Ahmed Ould
Full name/Name	Mohamed Ould Ahmed Ould Ali
Туре	AKA (also known as)
Quality	Good quality
Full name/Name	ابو مهاجر
Туре	Non-Latin script

## Citizenships (1)

<b>Country</b> Algeria
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#### Addresses (2)

Country	Algeria
Country	Mali

## Birth data (2)

Birthdate	1972
Place	Faidh El Batma, Djelfa
Country	Algeria
Birthdate	1976
Place	Faidh El Batma, Djelfa
Country	Algeria

#### Historical data

### Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Nail
First name/Name	Tayeb
Full name/Name	Nail Tayeb
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ali
First name/Name	Mohamed
Second name/Name	Ould
Third name/Name	Ahmed
Full name/Name	Ali Mohamed Ould Ahmed Ould
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mohamed
First name/Name	Djaafar
Second name/Name	Abou
Full name/Name	Mohamed Djaafar Abou
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mouhadjir
First name/Name	Abou
Full name/Name	Mouhadjir Abou
Туре	AKA (also known as)

# Citizenships (1)

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

### Addresses (1)

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

### Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1972
Place	Faidh El Batma, Djelfa
Country	Algeria

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1976
Place	Faidh El Batma, Djelfa
Country	Algeria

#### Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Convicted in absentia by Algerian tribunal or
	28 Mar.1996.Algerian international arrest warrant number 04/09 of 6
	Jun.2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian
	extradition request number 2307/09 of 3 Sep.2009, presented to Malian
	authorities.Father's name was Benazouz Nail.Mother's name is Belkheiri Oum
	El Kheir.Member of The Organization of Al-Qaida in the Islamic Maghreb
	(QDe.014). Review pursuant to Security Council resolution 2368 (2017) was
	concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web
	link:
	https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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.