

Removed: Cuspert Denis Mamadou

Gerhard Historical record: last active at 04.01.2022 05:15

List

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Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	20.02.2015
Remark	(UN Ref):QDi.347. Also referred to as Abu Talha al-Almani.

Names (1)

Last name/Name	Cuspert
First name/Name	Denis
Second name/Name	Mamadou
Third name/Name	Gerhard
Full name/Name	Cuspert Denis Mamadou Gerhard
Туре	Prime alias

Addresses (1)

Country	Germany
Postal code	1
Full address	Karl-Marx-Str. 210 Berlin 12055 Germany

Birth data (1)

Birthdate

1975-10-18

Place	Berlin
Country	Germany

Identification documents (2)

Туре	National ID Number: 2550439611 (German). Issued in District Friedrichshain-Kreuzberg of Berlin, Germany on 22.4.2010. Expires on 21.4.2020
Туре	Further Identifiying Information: Physical description: eye colour: brown, hair colour: black, height: 178cm, Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm).Father's name: Richard Luc-Giffard, Mother's name: Sigrid Cuspert.European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec.2014.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL- UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5848091

Historical data

No records

Updated: 28.08.2025. 20:16

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