

Denis Mamadou CUSPERT

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (11)

Last name/Name	CUSPERT
First name/Name	Denis Mamadou
Full name/Name	Denis Mamadou CUSPERT
Type	Name

Last name/Name	MALIK, Abu
Full name/Name	MALIK, Abu
Type	Alias
Quality	Weak

Last name/Name	TALHA THE GERMAN, Abu
Full name/Name	TALHA THE GERMAN, Abu
Type	Alias
Quality	Weak

Last name/Name	MALIQ, Abu
Full name/Name	MALIQ, Abu
Type	Alias
Quality	Weak

Last name/Name	MALEEQ, Abou
Full name/Name	MALEEQ, Abou
Type	Alias
Quality	Weak

Last name/Name	AL ALMANI, Abu Talhah
Full name/Name	AL ALMANI, Abu Talhah

Type	Alias
Quality	Weak

Last name/Name	DOGG
First name/Name	Deso
Full name/Name	Deso DOGG
Type	Alias
Quality	Strong

Last name/Name	AL-ALMANI
First name/Name	Abu Talha
Full name/Name	Abu Talha AL-ALMANI
Type	Alias
Quality	Strong

Last name/Name	CUSPERT
First name/Name	Denis
Full name/Name	Denis CUSPERT
Type	Alias
Quality	Strong

Last name/Name	MAMADOU, Abu
Full name/Name	MAMADOU, Abu
Type	Alias
Quality	Weak

Last name/Name	AL-MUJAHEED, Abu Maleeq
Full name/Name	AL-MUJAHEED, Abu Maleeq
Type	Alias
Quality	Weak

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Identification documents (1)

Type	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: 22.10.2025. 06:15

Sanctions list data updated: 28.03.2025. 16:16

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