

Removed: Denis Mamadou Gerhard Cuspert

Historical record: last active at 07.01.2022 05:15

List

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Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	19.02.2015
Decision links (1)	19.02.2015, European Union's sanctions document (EN) Download 6.80 €
Remark	Other information: (a) 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); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

Names (2)

Last name/Name	Cuspert
First name/Name	Denis
Second name/Name	Mamadou Gerhard
Full name/Name	Denis Mamadou Gerhard Cuspert

Full name/Name	Abu Talha al-Almani
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Citizenships (1)

Country	Germany
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Addresses (1)

Street	210 Karl-Marx-Str.
City	Berlin
Country	Germany
Postal code	1
Full address	210 Karl-Marx-Str., Berlin, 12055, GERMANY

Birth data (1)

Birthdate	1975-10-18
Place	Berlin
Country	Germany

Identification documents (1)

Type	National identification card: 2550439611
Country	Germany

Historical data

No records

Updated: 27.08.2025. 18:15

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