

Removed: DENIS MAMADOU GERHARD CUSPERT

Historical record: last active at 03.01.2022 05:15

List

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Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	11.02.2015
Remark	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/How-we-work/Notices/View-UN-Notices-Individuals

Names (2)

Last name/Name	CUSPERT
First name/Name	DENIS
Second name/Name	MAMADOU
Third name/Name	GERHARD
Full name/Name	DENIS MAMADOU GERHARD CUSPERT
Type	Name

First name/Name	Abu Talha al-Almani
Full name/Name	Abu Talha al-Almani
Type	Alias
Quality	Low

Addresses (2)

Remark	Syria/Turkey border area (as at Jan. 2015)
Street	Karl-Marx-Str. 210
City	Berlin
Country	Germany
Postal code	1
Full address	Karl-Marx-Str. 210, Berlin, 12055, Germany
Remark	primary address

Birth data (2)

Place	Berlin
Country	Germany
Birthdate	1975-10-18

Identification documents (1)

Type	National Identification Number: 2550439611
Remark	issued on 22 Apr. 2010, expires on 21 Apr. 2020

Historical data

No records

Updated: 04.09.2025. 23:15

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