

# Moussa Diab

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Libya
<b>Listed (1)</b>	21.09.2020

## Names (2)

<b>Last name/Name</b>	Diab
<b>First name/Name</b>	Moussa
<b>Full name/Name</b>	Moussa Diab
<b>Type</b>	Primary name

<b>Last name/Name</b>	Diab
<b>First name/Name</b>	Mousa
<b>Full name/Name</b>	Mousa Diab
<b>Type</b>	AKA (also known as)

## Notes (2)

There are reasonable grounds to suspect that Moussa Diab is responsible for a smuggler network involved in the trafficking of persons, inhumane and degrading treatment, torture, rape, and murder. These constitute both a violation of the right to life, and the breach of international humanitarian law in Libya.

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## Historical data

### Names (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Diab
<b>First name/Name</b>	Moussa
<b>Full name/Name</b>	Diab Moussa
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Diab
<b>First name/Name</b>	Mousa
<b>Full name/Name</b>	Diab Mousa
<b>Type</b>	AKA (also known as)

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.