

Lists of sanctions 216.73.216.133 27.08.2025 00:45:24

# **OUMAR DIABY**

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	09.10.2014
Remark	A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

### Names (3)

Last name/Name	DIABY
First name/Name	OUMAR
Full name/Name	OUMAR DIABY
Туре	Primary name
Last name/Name	Omsen
First name/Name	Oumar
Full name/Name	Oumar Omsen
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Omsen
Full name/Name	Omsen
Туре	AKA (also known as)
Quality	Low quality

## Citizenships (1)

Country	Senegal

### Addresses (1)

Country	Syrian Arab Republic
	7

### Birth data (1)

Birthdate	1975-08-05
Place	Dakar
Country	Senegal

### Historical data

### Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Diaby
First name/Name	Oumar
Full name/Name	Diaby Oumar
Туре	Prime alias

### Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Senegal

### Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Syrian Arab Republic

### Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1975-08-05
Place	Dakar
Country	Senegal

### Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: A leader of an armed group linked to Al-
	Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a
	Syrian foreign terrorist fighter network. Active in terrorist propaganda through
	the Internet.Review pursuant to Security Council resolution 2368 (2017) was
	concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web
	link:
	https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

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.