

Lists of sanctions 216.73.216.141 27.08.2025 09:27:32

TAYEB NAIL

List

| Туре | Individual | |
|--------------|---|--|
| List name | United Kingdom | |
| Programs (1) | ISIL (Da'esh) and Al-Qaida | |
| Listed (1) | 04.05.2010 | |
| Remark | Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Photograph and fingerprints available for inclusion in INTERPOL- UNSC Special Notice. 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 (7)

| Last name/Name | NAIL |
|-----------------|---------------------|
| First name/Name | ТАҮЕВ |
| Full name/Name | TAYEB NAIL |
| Туре | Primary name |
| Full name/Name | الطيب ناي |
| Туре | Non-Latin script |
| | |
| Last name/Name | Mouhadjir |
| First name/Name | Abou |
| Full name/Name | Abou Mouhadjir |
| Туре | AKA (also known as) |
| Quality | Good quality |
| Last name/Name | Mohamed |
| First name/Name | Djaafar |

| Second name/Name | Abou |
|------------------|-----------------------------|
| Full name/Name | Djaafar Abou Mohamed |
| Туре | AKA (also known as) |
| Quality | Good quality |
| Full name/Name | جعفر ابو محمد |
| Туре | Non-Latin script |
| Last name/Name | Ali |
| First name/Name | Mohamed |
| Second name/Name | Ould |
| Third name/Name | Ahmed Ould |
| Full name/Name | Mohamed Ould Ahmed Ould Ali |
| Туре | AKA (also known as) |
| Quality | Good quality |
| Full name/Name | ابو مهاجر |
| Туре | Non-Latin script |

Citizenships (1)

| Country | Algeria |
|---------|---------|
| | |

Addresses (2)

| Country | Algeria |
|---------|---------|
| Country | Mali |

Birth data (2)

| Birthdate | 1972 |
|-----------|------------------------|
| Place | Faidh El Batma, Djelfa |
| Country | Algeria |
| | |
| Birthdate | 1976 |
| Place | Faidh El Batma, Djelfa |
| Country | Algeria |

Historical data

Names (4)

| Status | Historical (last time active at 28.02.2022 05:16) |
|------------------|---|
| Last name/Name | Nail |
| First name/Name | Tayeb |
| Full name/Name | Nail Tayeb |
| Туре | Prime alias |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Ali |
| First name/Name | Mohamed |
| Second name/Name | Ould |
| Third name/Name | Ahmed |
| Full name/Name | Ali Mohamed Ould Ahmed Ould |
| Туре | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Mohamed |
| First name/Name | Djaafar |
| Second name/Name | Abou |
| Full name/Name | Mohamed Djaafar Abou |
| Туре | AKA (also known as) |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Mouhadjir |
| First name/Name | Abou |
| Full name/Name | Mouhadjir Abou |
| Туре | AKA (also known as) |

Citizenships (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|---------|---|
| Country | Algeria |

Addresses (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------------|---|
| Country | Mali |
| Full address | Mali |

Birth data (2)

| Status | Historical (last time active at 28.02.2022 05:16) |
|-----------|---|
| Birthdate | 1972 |
| Place | Faidh El Batma, Djelfa |
| Country | Algeria |

| Status | Historical (last time active at 28.02.2022 05:16) |
|-----------|---|
| Birthdate | 1976 |
| Place | Faidh El Batma, Djelfa |
| Country | Algeria |

Identification documents (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------|---|
| Туре | Further Identifiying Information: Convicted in absentia by Algerian tribunal on 28 Mar.1996.Algerian international arrest warrant number 04/09 of 6 Jun.2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria.Algerian extradition request number 2307/09 of 3 Sep.2009, presented to Malian |
| | authorities.Father's name was Benazouz Nail.Mother's name is Belkheiri Oum El Kheir.Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014).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.