

Lists of sanctions 216.73.216.78 06.06.2025 19:31:17

TAYEB NAIL

List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	22.04.2010
Remark	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

Names (5)

First name/Name	TAYEB
Second name/Name	NAIL
Full name/Name	TAYEB NAIL
Туре	Name
First name/Name	Djaafar Abou Mohamed (جعفر ابو محمد)
Full name/Name	Djaafar Abou Mohamed (جعفر ابو محمد)
Туре	Alias
Quality	Good
First name/Name	Abou Mouhadjir (ابو مهاجر)
Full name/Name	Abou Mouhadjir (ابو مهاجر)
Туре	Alias
Quality	Good
First name/Name	Mohamed Ould Ahmed Ould Ali
Full name/Name	Mohamed Ould Ahmed Ould Ali
Туре	Alias
Quality	Good

Remark	born in 1976
First name/Name	الطيب نايل
Full name/Name	الطيب نايل
Туре	Original script

Addresses (2)

Country	Mali
Full address	Mali
Street	Cité Feradj Lakhdar, Merine, Sidi Bel Abbes
Country	Algeria
Full address	Cité Feradj Lakhdar, Merine, Sidi Bel Abbes, Algeria

Birth data (2)

Place	Faidh El Batma, Djelfa
Country	Algeria
Birthdate	1972

Historical data

No records

Updated: 06.06.2025. 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.