

AL MOULATHAMOUN

List

Type	Entity
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	16.06.2014
Remark	Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. 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-Entities .

Names (5)

Last name/Name	AL MOULATHAMOUN
Full name/Name	AL MOULATHAMOUN
Type	Primary name
Last name/Name	Les Enturbannes
Full name/Name	Les Enturbannes
Type	AKA (also known as)
Full name/Name	الملثمون
Type	Non-Latin script
Last name/Name	The Veiled
Full name/Name	The Veiled
Type	AKA (also known as)
Full name/Name	Les Enturbannés
Type	Non-Latin script

Addresses (3)

Country	Mali
Country	Niger
Country	Algeria

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Moulathamoun
Full name/Name	Al Moulathamoun
Type	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	The Veiled
Full name/Name	The Veiled
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Les Enturbannes
Full name/Name	Les Enturbannes
Type	AKA (also known as)

Addresses (3)

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

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
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Type	Further Identifying Information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).On 20 Aug.2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141).Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136).Active in the Sahel/Sahara region.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-Entities .
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Updated: 28.08.2025. 13:16

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