

TAYEB NAIL

List

Type	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	TAYEB
Full name/Name	TAYEB NAIL
Type	Primary name

Full name/Name	الطيب ناي
Type	Non-Latin script

Last name/Name	Mouhadjir
First name/Name	Abou
Full name/Name	Abou Mouhadjir
Type	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
Type	AKA (also known as)
Quality	Good quality

Full name/Name	جعفر أبو محمد
Type	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
Type	AKA (also known as)
Quality	Good quality

Full name/Name	أبو مهاجر
Type	Non-Latin script

Citizenships (1)

Country	Algeria
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Addresses (2)

Country	Algeria
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Country	Mali
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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
Type	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
Type	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
Type	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
Type	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)
Type	Further Identifying 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 .

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