

Lists of sanctions 216.73.216.212 16.07.2025 05:12:15

# 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	الطيب نايل
Full name/Name	الطيب نايل
Туре	Original script
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	Abou Mouhadjir (ابو مهاجر)
Full name/Name	Abou Mouhadjir (ابو مهاجر)
Туре	Alias
Quality	Good

First name/Name	Djaafar Abou Mohamed (جعفر ابو محمد)
Full name/Name	Djaafar Abou Mohamed (جعفر ابو محمد)
Туре	Alias
Quality	Good

# 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: 16.07.2025. 04:15

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