

Lists of sanctions 216.73.216.133 26.08.2025 23:53:40

# 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,<br>QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on<br>28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun.<br>2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian<br>extradition request number 2307/09 of 3 Sep. 2009, presented to Malian<br>authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri<br>Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb<br>(QDe.014). Photograph and fingerprints available for inclusion in INTERPOL-<br>UNSC Special Notice. Review pursuant to Security Council resolution 2368<br>(2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special<br>Notice web link:<br>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<br>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<br>El Kheir.Member of The Organization of Al-Qaida in the Islamic Maghreb<br>(QDe.014).Review pursuant to Security Council resolution 2368 (2017) was<br>concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web<br>link:<br>https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals |

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