

Moussa Diab

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Libya
Listed (1)	21.09.2020

Names (2)

Last name/Name	Diab
First name/Name	Moussa
Full name/Name	Moussa Diab
Type	Primary name

Last name/Name	Diab
First name/Name	Mousa
Full name/Name	Mousa Diab
Type	AKA (also known as)

Notes (2)

There are reasonable grounds to suspect that Moussa Diab is responsible for a smuggler network involved in the trafficking of persons, inhumane and degrading treatment, torture, rape, and murder. These constitute both a violation of the right to life, and the breach of international humanitarian law in Libya.

There are reasonable grounds to suspect that Moussa Diab is responsible for a smuggler network involved in the trafficking of persons, inhumane and degrading treatment, torture, rape, and murder. These constitute both a violation of the right to life, and the breach of international humanitarian law in Libya.

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Diab
First name/Name	Moussa
Full name/Name	Diab Moussa
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Diab
First name/Name	Mousa
Full name/Name	Diab Mousa
Type	AKA (also known as)

Updated: 27.08.2025. 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.