

Lists of sanctions 216.73.216.141 27.08.2025 07:10:18

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, 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
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 or
	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

Updated: 25.08.2025. 11:16

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