

Lists of sanctions 18.118.210.110 10.05.2025 01:14:56

OUMAR DIABY

List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	23.09.2014
Remark	A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. 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 (3)

First name/Name	OUMAR
Second name/Name	DIABY
Full name/Name	OUMAR DIABY
Туре	Name
First name/Name	Omsen
Full name/Name	Omsen
Туре	Alias
Quality	Low
First name/Name	Oumar Omsen
Full name/Name	Oumar Omsen
Туре	Alias
Quality	Low

Addresses (1)

Country	Syrian Arab Republic
Full address	Syrian Arab Republic

Remark located in	
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Birth data (2)

Birthdate	1975-08-05
5.	
Place	Dakar
Country	Senegal

Historical data

No records

Updated: 10.05.2025. 00:15

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