

Ahmed Luqman TALIB

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL QA'IDA)
Date of publication	20.10.2020

Names (2)

Last name/Name	TALIB
First name/Name	Ahmed Luqman
Full name/Name	Ahmed Luqman TALIB
Type	Name

Last name/Name	TALEB
First name/Name	Adam Ahmad
Full name/Name	Adam Ahmad TALEB
Type	Alias
Quality	Strong

Citizenships (1)

Country	Australia
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Addresses (4)

Country	Australia
Full address	Australia

Country	Turkey
Full address	Turkey

Country	Qatar
Full address	Qatar

Country	Brazil
Full address	Brazil

Birth data (2)

Place	Birmingham, United Kingdom
Country	United Kingdom

Birthdate	1990-02-12
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Identification documents (5)

Type	Passport: N7693460
Country	Australia
Expiration date	2

Type	Passport: N5230514
Country	Australia
Expiration date	2

Type	Passport: M6215165
Country	Australia
Expiration date	2

Type	Passport: 137492291
Country	Venezuela, Bolivarian Republic
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

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.

