

Lists of sanctions 216.73.216.109 28.10.2025 03:50:32

# Taleb NAIL

### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

## Names (5)

NAIL
Taleb
Taleb NAIL
Name
OULD ALI
Mohamed Ould Ahmed
Mohamed Ould Ahmed OULD ALI
Alias
Strong
ABOU MOUHADJI
ABOU MOUHADJI
Alias
Weak
DIAAFAD ADOLLMOHAMED
DJAAFAR ABOU MOHAMED
DJAAFAR ABOU MOHAMED
Alias
Weak
NAIL
Tayeb
Tayeb NAIL
Alias
Strong

## Citizenships (1)

Country	Algeria

#### Birth data (1)

Birthdate	circa 1972

### Identification documents (1)

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

#### Historical data

No records

Updated: 28.10.2025. 03:16

Sanctions list data updated: 28.03.2025. 16:16

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