

Lists of sanctions 216.73.216.11 20.10.2025 02:53:33

AL MOULATHAMOUN

List

Туре	Entity
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	02.06.2014
Remark	Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. 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-Entities

Names (4)

First name/Name	AL MOULATHAMOUN
Full name/Name	AL MOULATHAMOUN
Туре	Name
First name/Name	The Veiled
Full name/Name	The Veiled
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	Les Enturbannés
Full name/Name	Les Enturbannés
Туре	Alias
Quality	Also known as (a.k.a.)
First name/Name	الملثمون
Full name/Name	الملثمون
Туре	Original script

Addresses (3)

Country	Niger
Full address	Niger
Country	Mali
Full address	Mali
Country	Algeria
Full address	Algeria

Historical data

Names (2)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	The Veiled
Full name/Name	The Veiled
Туре	Alias
Quality	Good
Status	Historical (last time active at 25.08.2023 07:15)
	Historical (last time active at 25.08.2023 07:15) Les Enturbannés
First name/Name	
Status First name/Name Full name/Name Type	Les Enturbannés

Updated: 20.10.2025. 02:15

Sanctions list data updated: 08.02.2024. 08:15

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