

Lists of sanctions 216.73.216.179 01.08.2025 21:32:03

KAMEL DJERMANE

List

Туре	Individual	
List name	United Nations consolidated	
Programs (1)	Al-Qaida	
Listed (1)	03.05.2004	
Remark	 03.05.2004 In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. 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 (6)

First name/Name	KAMEL
Second name/Name	DJERMANE
Full name/Name	KAMEL DJERMANE
Туре	Name
First name/Name	كمال جرمان
Full name/Name	كمال جرمان
Туре	Original script
First name/Name	Bilal
Full name/Name	Bilal
Туре	Alias
Quality	Good
First name/Name	Fodhil
Full name/Name	Fodhil
Туре	Alias
Quality	Good
First name/Name	Abou Abdeljalil

Full name/Name	Abou Abdeljalil
Туре	Alias
Quality	Good
First name/Name	Adel
Full name/Name	Adel
Туре	Alias
Quality	Good

Addresses (1)

City	Sidi Argis village, Oum El-Bouaghi
Country	Algeria
Full address	Sidi Argis village, Oum El-Bouaghi, Algeria

Birth data (2)

Place	Oum el Bouaghi
Country	Algeria
Birthdate	1965-10-12

Historical data

Addresses (1)

Status	Historical (last time active at 11.01.2024 07:15)
Country	Algeria
Full address	Algeria

Updated: 01.08.2025. 20:15

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