

Lists of sanctions 216.73.216.118 23.10.2025 13:17:42

# Said ARIF

## List

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

## Names (8)

Last name/Name	ARIF
First name/Name	Said
Full name/Name	Said ARIF
Туре	Name
Last name/Name	CHABANI
First name/Name	Slimane
Full name/Name	Slimane CHABANI
Туре	Alias
Quality	Strong
Last name/Name	ABDALLAH AL-JAZAIRI
Full name/Name	ABDALLAH AL-JAZAIRI
Туре	Alias
Quality	Strong
Last name/Name	SOULEIMAN
Full name/Name	SOULEIMAN
Туре	Alias
Quality	Weak
Last name/Name	ABDERRAHMANE
Full name/Name	ABDERRAHMANE
Туре	Alias
Quality	Weak
Last name/Name	ABDERAHMANE

Full name/Name	ABDERAHMANE
Туре	Alias
Quality	Weak
Last name/Name	GHARIB
First name/Name	Omar
Full name/Name	Omar GHARIB
Туре	Alias
Quality	Strong
Last name/Name	ARIF
First name/Name	Said Mohamed
Full name/Name	Said Mohamed ARIF
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Algeria
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## Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

## Birth data (2)

Birthdate	1965-12-05
Place	Oran, Algeria
Country	Algeria

## 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: 23.10.2025. 13:16

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.