Abu Bakr Muhammad Muhammad GHUMAYN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL QA'IDA)
Date of publication	31.12.2019

Names (13)

Last name/Name	GHUMAYN
First name/Name	Abu Bakr Muhammad Muhammad
Full name/Name	Abu Bakr Muhammad Muhammad GHUMAYN
Type	Name

Last name/Name	GUEMMANE
First name/Name	Aboubakir
Full name/Name	Aboubakir GUEMMANE
Type	Alias
Quality	Strong

Last name/Name	GUEMMANE
First name/Name	Abu Bakr Muhammad Muhammad
Full name/Name	Abu Bakr Muhammad Muhammad GUEMMANE
Type	Alias
Quality	Strong

Last name/Name	LESAGE, Jacques Ghislain
Full name/Name	LESAGE, Jacques Ghislain
Type	Alias
Quality	Weak

Last name/Name	MAZOUZI
First name/Name	Khayr al-Din

Full name/Name	Khayr al-Din MAZOUZI
Type	Alias
Quality	Strong

Last name/Name	JAMIN
First name/Name	Abu Bakr Muhammad Muhammad
Full name/Name	Abu Bakr Muhammad Muhammad JAMIN
Type	Alias
Quality	Strong

Last name/Name	GEUMMANE
First name/Name	Abu Bakr
Full name/Name	Abu Bakr GEUMMANE
Type	Alias
Quality	Strong

Last name/Name	GUEMMANE
First name/Name	Aboubekr
Full name/Name	Aboubekr GUEMMANE
Type	Alias
Quality	Strong

Last name/Name	GUEMMANE
First name/Name	Aboubakr
Full name/Name	Aboubakr GUEMMANE
Type	Alias
Quality	Strong

Last name/Name	LESAGE, Carol Jacques Ghislain
Full name/Name	LESAGE, Carol Jacques Ghislain
Type	Alias
Quality	Weak

Last name/Name	MAZOUZ
First name/Name	Kheireddine
Full name/Name	Kheireddine MAZOUZ
Type	Alias
Quality	Strong

Last name/Name	AL-JAZA'IRI
First name/Name	Abu Ubaida
Full name/Name	Abu Ubaida AL-JAZA'IRI
Type	Alias
Quality	Strong

Last name/Name	AL-JAZAIRI
First name/Name	Abu Ubaydah
Full name/Name	Abu Ubaydah AL-JAZAIRI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Algeria

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1981-03-31

Place	Algeria
Country	Algeria

Identification documents (2)

Type	Passport: 98LH90556
Country	France

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

Historical data

No records

Updated: 21.10.2025. 22:15
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.