

Boubekeur BOULGHITI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (7)

Last name/Name	BOULGHITI
First name/Name	Boubekeur
Full name/Name	Boubekeur BOULGHITI
Type	Name

Last name/Name	AL-JAZARI, Yasir
Full name/Name	AL-JAZARI, Yasir
Type	Alias
Quality	Weak

Last name/Name	AL-JAZIRI, Abou Yasser
Full name/Name	AL-JAZIRI, Abou Yasser
Type	Alias
Quality	Weak

Last name/Name	BOULGHIT
First name/Name	Boubakeur
Full name/Name	Boubakeur BOULGHIT
Type	Alias
Quality	Strong

Last name/Name	AL-JAZIRI, Abu Bakr
Full name/Name	AL-JAZIRI, Abu Bakr
Type	Alias
Quality	Weak

Last name/Name	AL DJAZAIRI, Abou Bakr
Full name/Name	AL DJAZAIRI, Abou Bakr
Type	Alias
Quality	Weak

Last name/Name	EL DJAZAIRI, Abou Yasser
Full name/Name	EL DJAZAIRI, Abou Yasser
Type	Alias
Quality	Weak

Citizenships (1)

Country	Algeria
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Addresses (1)

City	Peshawar
Country	Pakistan
Full address	Peshawar, Pakistan

Birth data (2)

Place	Rouiba, Algiers, Algeria
Country	Algeria

Birthdate	1970-02-13
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Identification documents (1)

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

No records

Updated: 03.05.2025. 21:16

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

