

DJAMEL MOUSTFA

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	29.09.2003
Remark	Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424350

Names (16)

Last name/Name	MOUSTFA
First name/Name	DJAMEL
Full name/Name	DJAMEL MOUSTFA
Type	Primary name

Last name/Name	Mostafa
First name/Name	Djamal
Full name/Name	Djamal Mostafa
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Mustafa
First name/Name	Djamel
Full name/Name	Djamel Mustafa
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Mustafa
Full name/Name	Mustafa
Type	AKA (also known as)

Quality	Low quality
Last name/Name	Moustfa
First name/Name	Fjamel
Full name/Name	Fjamel Moustfa
Type	AKA (also known as)
Quality	Good quality
Full name/Name	جمال مصطفى
Type	Non-Latin script
Last name/Name	Mostafa
First name/Name	Djamel
Full name/Name	Djamel Mostafa
Type	AKA (also known as)
Quality	Good quality
Last name/Name	Mostafa
First name/Name	Damel
Full name/Name	Damel Mostafa
Type	AKA (also known as)
Quality	Good quality
Last name/Name	Kalad
First name/Name	Bekasam
Full name/Name	Bekasam Kalad
Type	AKA (also known as)
Quality	Good quality
Last name/Name	Kalad
First name/Name	Balkasam
Full name/Name	Balkasam Kalad
Type	AKA (also known as)
Quality	Good quality
Last name/Name	Djamel
First name/Name	Mustafa
Full name/Name	Mustafa Djamel
Type	AKA (also known as)
Quality	Good quality
Last name/Name	Djamel
First name/Name	Mostefa
Full name/Name	Mostefa Djamel
Type	AKA (also known as)
Quality	Good quality
Last name/Name	Djamel
First name/Name	Mostafa
Full name/Name	Mostafa Djamel
Type	AKA (also known as)
Quality	Good quality
Last name/Name	Belkasam

First name/Name	Kalad
Full name/Name	Kalad Belkasam
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Kalad
First name/Name	Belkasam
Full name/Name	Belkasam Kalad
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Barkani
First name/Name	Ali
Full name/Name	Ali Barkani
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Algeria
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Addresses (1)

Country	Algeria
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Birth data (7)

Birthdate	1973-09-26
Place	(1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdiya, Tiaret province (7) -

Birthdate	1982-06-10
Place	(1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdiya, Tiaret province (7) -

Birthdate	1973-08-22
Place	(1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdiya, Tiaret province (7) -

Birthdate	1973-08-26
Place	(1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdiya, Tiaret province (7) -

Birthdate	1973-09-28
Place	(1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdiya, Tiaret province (7) -

Place	(1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdia, Tiaret province (7) -
Birthdate	1979-12-31
Place	(1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdia, Tiaret province (7) -

Identification documents (2)

Type	Individual National ID Number: (1) 20645897 (2) -
Type	Individual NI Details: (1) Counterfeit Danish driving licence. Made out to Ali Barkani, DOB: 22/08/1973, Morocco. (2) Algerian birth certificate. Issued for Djamel Mostefa, born on 25 September 1973 in Mehdia, Tiaret province, Algeria.

Historical data

Names (15)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Moustfa
First name/Name	Djamel
Full name/Name	Moustfa Djamel
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mostafa
First name/Name	Damel
Full name/Name	Mostafa Damel
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mostefa
First name/Name	Djamel
Full name/Name	Mostefa Djamel
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Belkasam
First name/Name	Kalad
Full name/Name	Belkasam Kalad
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mostafa
First name/Name	Djamal

Full name/Name	Mostafa Djamal
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mostafa
First name/Name	Djamel
Full name/Name	Mostafa Djamel
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Mustafa
First name/Name	Djamel
Full name/Name	Mustafa Djamel
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Djamel
First name/Name	Mostefa
Full name/Name	Djamel Mostefa
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kalad
First name/Name	Balkasam
Full name/Name	Kalad Balkasam
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Djamel
First name/Name	Mustafa
Full name/Name	Djamel Mustafa
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Moustfa
First name/Name	Fjamel
Full name/Name	Moustfa Fjamel
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kalad
First name/Name	Bekasam
Full name/Name	Kalad Bekasam
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kalad
First name/Name	Belkasam
Full name/Name	Kalad Belkasam
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Barkani
First name/Name	Ali

Full name/Name	Barkani Ali
Type	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Djamel
First name/Name	Mostafa
Full name/Name	Djamel Mostafa
Type	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Algeria

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Algeria
Full address	Algeria

Birth data (7)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1973-09-26
Place	(1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdiya, Tiaret province (7) -

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1973-09-28
Place	(1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdiya, Tiaret province (7) -

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1979-12-31
Place	(1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdiya, Tiaret province (7) -

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1982-06-10
Place	(1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdiya, Tiaret province (7) -

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1973-08-22
Place	(1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdiya, Tiaret province (7) -

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1973-08-26
Place	(1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdia, Tiaret province (7) -

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1973-09-25
Place	(1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdia, Tiaret province (7) -

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Father's name is Djelalli Moustfa.Mother's name is Kadeja Mansore.Deported from Germany to Algeria in Sep.2007.Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424350

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: (1) 20645897 (counterfeit Danish driving licence). Made out to Ali Barkani, DOB: 22/08/1973, Morocco. (2) Algerian birth certificate. Issued for Djamel Mostefa, born on 25 September 1973 in Mehdia, Tiaret province, Algeria

Status	Historical (last time active at 30.03.2022 20:15)
Type	Individual National ID Number: (1) 20645897 (2) -

Updated: 25.08.2025. 11:16

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