

# DJAMEL MOUSTFA

## List

<b>Type</b>	Individual
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	Al-Qaida
<b>Listed (1)</b>	23.09.2003
<b>Remark</b>	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

## Names (19)

<b>First name/Name</b>	DJAMEL
<b>Second name/Name</b>	MOUSTFA
<b>Full name/Name</b>	DJAMEL MOUSTFA
<b>Type</b>	Name
<b>First name/Name</b>	جمال مصطفى
<b>Full name/Name</b>	جمال مصطفى
<b>Type</b>	Original script
<b>First name/Name</b>	Kalad Belkasam
<b>Full name/Name</b>	Kalad Belkasam
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>First name/Name</b>	Mostafa Djamel
<b>Full name/Name</b>	Mostafa Djamel
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>First name/Name</b>	Mostefa Djamel
<b>Full name/Name</b>	Mostefa Djamel
<b>Type</b>	Alias

<b>Quality</b>	Good
<b>First name/Name</b>	Mustafa Djamel
<b>Full name/Name</b>	Mustafa Djamel
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>First name/Name</b>	Ali Barkani
<b>Full name/Name</b>	Ali Barkani
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>First name/Name</b>	Djamel Mustafa
<b>Full name/Name</b>	Djamel Mustafa
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>First name/Name</b>	Mustafa
<b>Full name/Name</b>	Mustafa
<b>Type</b>	Alias
<b>Quality</b>	Low
<b>First name/Name</b>	Balkasam Kalad
<b>Full name/Name</b>	Balkasam Kalad
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>First name/Name</b>	Bekasam Kalad
<b>Full name/Name</b>	Bekasam Kalad
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>First name/Name</b>	Belkasam Kalad
<b>Full name/Name</b>	Belkasam Kalad
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>First name/Name</b>	Damel Mostafa
<b>Full name/Name</b>	Damel Mostafa
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>First name/Name</b>	Djamal Mostafa
<b>Full name/Name</b>	Djamal Mostafa
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>First name/Name</b>	Djamal Mostafa
<b>Full name/Name</b>	Djamal Mostafa
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>First name/Name</b>	Djamel Mostafa
<b>Full name/Name</b>	Djamel Mostafa

<b>Type</b>	Alias
<b>Quality</b>	Good
<b>First name/Name</b>	Djamel Mostafa
<b>Full name/Name</b>	Djamel Mostafa
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>First name/Name</b>	Fjamel Moustfa
<b>Full name/Name</b>	Fjamel Moustfa
<b>Type</b>	Alias
<b>Quality</b>	Good
<b>First name/Name</b>	Djamel Mustafa
<b>Full name/Name</b>	Djamel Mustafa
<b>Type</b>	Alias
<b>Quality</b>	Good

## Addresses (1)

<b>Country</b>	Algeria
<b>Full address</b>	Algeria

## Birth data (2)

<b>Place</b>	Tiaret
<b>Country</b>	Algeria
<b>Birthdate</b>	1973-09-28

## Identification documents (2)

<b>Type</b>	National Identification Number: Counterfeit Danish driving licence number 20645897
<b>Remark</b>	made out to Ali Barkani, born on 22 Aug. 1973 in Morocco
<b>Country</b>	Algeria
<b>Remark</b>	issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdiya, Tiaret province, Algeria

## Historical data

## Identification documents (2)

<b>Status</b>	Historical (last time active at 12.08.2023 07:15)
<b>Type</b>	National Identification Number: Counterfeit Danish driving licence number 20645897
<b>Remark</b>	made out to Ali Barkani, born on 22 Aug. 1973 in Morocco , ,

<b>Status</b>	Historical (last time active at 12.08.2023 07:15)
<b>Country</b>	Algeria
<b>Remark</b>	issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria , ,

Updated: 13.03.2025. 09:15

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