

Lists of sanctions 216.73.216.63 04.11.2025 08:41:18

DJAMEL MOUSTFA

List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	23.09.2003
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/How-we-work/Notices/View-UN-Notices-Individuals

Names (19)

First name/Name	DJAMEL
Second name/Name	MOUSTFA
Full name/Name	DJAMEL MOUSTFA
Туре	Name
First name/Name	Djamal Mostafa
Full name/Name	Djamal Mostafa
Туре	Alias
Quality	Good
First name/Name	Mustafa Djamel
Full name/Name	Mustafa Djamel
Туре	Alias
Quality	Good
First name/Name	Bekasam Kalad
Full name/Name	Bekasam Kalad
Туре	Alias
Quality	Good
First name/Name	Belkasam Kalad
Full name/Name	Belkasam Kalad

T	Alian
Туре	Alias
Quality	Good
First name/Name	Mostefa Djamel
Full name/Name	
, , , , , , , , , , , , , , , , , , ,	Mostefa Djamel
Туре	Alias
Quality	Good
First name/Name	Damel Mostafa
Full name/Name	Damel Mostafa
Туре	Alias
Quality	Good
Quanty	Good
First name/Name	Djamal Mostafa
Full name/Name	Djamal Mostafa
Туре	Alias
Quality	Good
First name/Name	Djamel Mostafa
Full name/Name	Djamel Mostafa
Туре	Alias
Quality	Good
First name/Name	Djamel Mostafa
Full name/Name	Djamel Mostafa
Туре	Alias
Quality	Good
First name/Name	Fjamel Moustfa
Full name/Name	Fjamel Moustfa
Туре	Alias
Quality	Good
quanty	0000
First name/Name	Mustafa
Full name/Name	Mustafa
Туре	Alias
Quality	Low
First name/Name	جمال مصطفى
Full name/Name	جمال مصطفى
Туре	Original script
First name/Name	Kalad Belkasam
Full name/Name	Kalad Belkasam
Туре	Alias
	Good
Quality	Guou
First name/Name	Mostafa Djamel
Full name/Name	Mostafa Djamel
Туре	Alias
Quality	Good
First name/Name	Balkasam Kalad

Alias
Good
Djamel Mustafa
Djamel Mustafa
Alias
Good
Ali Barkani
Ali Barkani
Alias
Good
Djamel Mustafa
Djamel Mustafa
Alias
Good

Addresses (1)

Country	Algeria
Full address	Algeria

Birth data (2)

Identification documents (2)

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

Historical data

Identification documents (2)

Status	Historical (last time active at 12.08.2023 07:15)
Туре	National Identification Number: Counterfeit Danish driving licence number 20645897
Remark	made out to Ali Barkani, born on 22 Aug. 1973 in Morocco , ,
Status	Historical (last time active at 12.08.2023 07:15)
Country	Algeria
Remark	issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria , ,

Updated: 04.11.2025. 08:16

Sanctions list data updated: 25.08.2023. 07:15

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