

# DJAMEL MOUSTFA

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## 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: <a href="https://www.interpol.int/en/notice/search/un/1424350">https://www.interpol.int/en/notice/search/un/1424350</a> |

## 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) |

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

|                        |                     |
|------------------------|---------------------|
| <b>First name/Name</b> | Kalad               |
| <b>Full name/Name</b>  | Kalad Belkasam      |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Kalad               |
| <b>First name/Name</b> | Belkasam            |
| <b>Full name/Name</b>  | Belkasam Kalad      |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | Barkani             |
| <b>First name/Name</b> | Ali                 |
| <b>Full name/Name</b>  | Ali Barkani         |
| <b>Type</b>            | AKA (also known as) |
| <b>Quality</b>         | Good quality        |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Algeria |
|----------------|---------|

## Addresses (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Algeria |
|----------------|---------|

## Birth data (7)

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

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

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

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

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

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

## Identification documents (2)

|             |   |
|-------------|---|
| <b>Type</b> | Individual National ID Number: (1) 20645897 (2) -   |
| <b>Type</b> | 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)

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

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

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

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

|                        |   |
|------------------------|---|
| <b>Status</b>          | Historical (last time active at 28.02.2022 05:16) |
| <b>Last name/Name</b>  | Mostafa   |
| <b>First name/Name</b> | Djamal  |

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

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

## Citizenships (1)

|                |   |
|----------------|---|
| <b>Status</b>  | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b> | Algeria   |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Status</b>       | Historical (last time active at 28.02.2022 05:16) |
| <b>Country</b>      | Algeria   |
| <b>Full address</b> | Algeria   |

## Birth data (7)

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

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

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

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

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

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

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

## Identification documents (3)

|               |  |
|---------------|--|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16)  |
| <b>Type</b>   | 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:<br><a href="https://www.interpol.int/en/notice/search/un/1424350">https://www.interpol.int/en/notice/search/un/1424350</a> |

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 28.02.2022 05:16)   |
| <b>Type</b>   | 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 Mehdiya, Tiaret province, Algeria |

|               |   |
|---------------|---|
| <b>Status</b> | Historical (last time active at 30.03.2022 20:15) |
| <b>Type</b>   | 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.