

Removed: Khaled Abou El Abes

Historical record: last active at 16.02.2023 17:15

List

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Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	05.02.2010
Decision links (4)	09.02.2010, European Union's sanctions document (EN) Download 2.72 € 25.04.2008, European Union's sanctions document (EN) Download 2.04 € 18.07.2007, European Union's sanctions document (EN) Download 1.70 € 29.04.2006, European Union's sanctions document (EN) Download 1.02 €

Names (12)

Full name/Name	Belaour
Full name/Name	Khaled Abou El Abbes
Full name/Name	Belaouar Khaled Abou El Abass
Last name/Name	BELMOKHTAR
First name/Name	Mokhtar
Full name/Name	Mokhtar BELMOKHTAR
Full name/Name	Belaouer Khaled Abou El Abass
Last name/Name	Belmokhtar
First name/Name	Khaled
Second name/Name	Abou El Abes
Full name/Name	Khaled Abou El Abes Belmokhtar

Full name/Name	Abou Abbas Khaled
Full name/Name	Khaled Abou El Abass
Full name/Name	Khaled Abulabbas Na Oor
Full name/Name	Belaoua
Full name/Name	Khaled Abou El Abes
Last name/Name	Belmukhtar
First name/Name	Mukhtar
Full name/Name	Mukhtar Belmukhtar

Citizenships (1)

Country	Algeria
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Birth data (1)

Birthdate	1972-06-01
Place	Ghardaia
Country	Algeria

Historical data

No records

Updated: 28.10.2025. 09:16

Sanctions list data updated: 18.01.2023. 14:33

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