

# Abu Bakr Muhammad Muhammad GHUMAYN

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL QA'IDA</a> )
<b>Date of publication</b>	31.12.2019

## Names (13)

<b>Last name/Name</b>	GHUMAYN
<b>First name/Name</b>	Abu Bakr Muhammad Muhammad
<b>Full name/Name</b>	Abu Bakr Muhammad Muhammad GHUMAYN
<b>Type</b>	Name

<b>Last name/Name</b>	MAZOUZI
<b>First name/Name</b>	Khayr al-Din
<b>Full name/Name</b>	Khayr al-Din MAZOUZI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LESAGE, Carol Jacques Ghislain
<b>Full name/Name</b>	LESAGE, Carol Jacques Ghislain
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	LESAGE, Jacques Ghislain
<b>Full name/Name</b>	LESAGE, Jacques Ghislain
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	MAZOUZ
<b>First name/Name</b>	Kheireddine
<b>Full name/Name</b>	Kheireddine MAZOUZ

<b>Type</b>	Alias
<b>Quality</b>	Strong

  

<b>Last name/Name</b>	AL-JAZA'IRI
<b>First name/Name</b>	Abu Ubaida
<b>Full name/Name</b>	Abu Ubaida AL-JAZA'IRI
<b>Type</b>	Alias
<b>Quality</b>	Strong

  

<b>Last name/Name</b>	AL-JAZAIRI
<b>First name/Name</b>	Abu Ubaydah
<b>Full name/Name</b>	Abu Ubaydah AL-JAZAIRI
<b>Type</b>	Alias
<b>Quality</b>	Strong

  

<b>Last name/Name</b>	JAMIN
<b>First name/Name</b>	Abu Bakr Muhammad Muhammad
<b>Full name/Name</b>	Abu Bakr Muhammad Muhammad JAMIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

  

<b>Last name/Name</b>	GUEMMANE
<b>First name/Name</b>	Aboubakr
<b>Full name/Name</b>	Aboubakr GUEMMANE
<b>Type</b>	Alias
<b>Quality</b>	Strong

  

<b>Last name/Name</b>	GEUMMANE
<b>First name/Name</b>	Abu Bakr
<b>Full name/Name</b>	Abu Bakr GEUMMANE
<b>Type</b>	Alias
<b>Quality</b>	Strong

  

<b>Last name/Name</b>	GUEMMANE
<b>First name/Name</b>	Aboubekr
<b>Full name/Name</b>	Aboubekr GUEMMANE
<b>Type</b>	Alias
<b>Quality</b>	Strong

  

<b>Last name/Name</b>	GUEMMANE
<b>First name/Name</b>	Aboubakir
<b>Full name/Name</b>	Aboubakir GUEMMANE
<b>Type</b>	Alias
<b>Quality</b>	Strong

  

<b>Last name/Name</b>	GUEMMANE
<b>First name/Name</b>	Abu Bakr Muhammad Muhammad
<b>Full name/Name</b>	Abu Bakr Muhammad Muhammad GUEMMANE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

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

## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (2)

<b>Birthdate</b>	1981-03-31
------------------	------------

<b>Place</b>	Algeria
<b>Country</b>	Algeria

## Identification documents (2)

<b>Type</b>	Passport: 98LH90556
<b>Country</b>	France

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## Historical data

No records

Updated: 28.04.2025. 17:16

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