

Lists of sanctions 216.73.216.247 04.07.2025 21:47:27

Mokhtar BELMOKHTAR

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (1)

Last name/Name	BELMOKHTAR
First name/Name	Mokhtar
Full name/Name	Mokhtar BELMOKHTAR
Туре	Name

Birth data (2)

Birthdate	1972-06-01
Place	Ghardaia, Algeria
Country	Algeria

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 04.07.2025. 21:15

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