

DJAMEL MOUSTFA

List

Type	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
Type	Name
First name/Name	جمال مصطفى
Full name/Name	جمال مصطفى
Type	Original script
First name/Name	Kalad Belkasam
Full name/Name	Kalad Belkasam
Type	Alias
Quality	Good
First name/Name	Mostafa Djamel
Full name/Name	Mostafa Djamel
Type	Alias
Quality	Good
First name/Name	Mostefa Djamel
Full name/Name	Mostefa Djamel
Type	Alias

Quality	Good
First name/Name	Mustafa Djamel
Full name/Name	Mustafa Djamel
Type	Alias
Quality	Good
First name/Name	Ali Barkani
Full name/Name	Ali Barkani
Type	Alias
Quality	Good
First name/Name	Djamel Mustafa
Full name/Name	Djamel Mustafa
Type	Alias
Quality	Good
First name/Name	Mustafa
Full name/Name	Mustafa
Type	Alias
Quality	Low
First name/Name	Balkasam Kalad
Full name/Name	Balkasam Kalad
Type	Alias
Quality	Good
First name/Name	Bekasam Kalad
Full name/Name	Bekasam Kalad
Type	Alias
Quality	Good
First name/Name	Belkasam Kalad
Full name/Name	Belkasam Kalad
Type	Alias
Quality	Good
First name/Name	Damel Mostafa
Full name/Name	Damel Mostafa
Type	Alias
Quality	Good
First name/Name	Djamal Mostafa
Full name/Name	Djamal Mostafa
Type	Alias
Quality	Good
First name/Name	Djamal Mostafa
Full name/Name	Djamal Mostafa
Type	Alias
Quality	Good
First name/Name	Djamel Mostafa
Full name/Name	Djamel Mostafa

Type	Alias
Quality	Good
First name/Name	Djamel Mostafa
Full name/Name	Djamel Mostafa
Type	Alias
Quality	Good
First name/Name	Fjamel Moustfa
Full name/Name	Fjamel Moustfa
Type	Alias
Quality	Good
First name/Name	Djamel Mustafa
Full name/Name	Djamel Mustafa
Type	Alias
Quality	Good

Addresses (1)

Country	Algeria
Full address	Algeria

Birth data (2)

Place	Tiaret
Country	Algeria
Birthdate	1973-09-28

Identification documents (2)

Type	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)
Type	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: 13.03.2025. 09:15

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