

Lists of sanctions 216.73.216.133 23.08.2025 23:37:13

SAID ARIF

List

| Туре | Individual |
|--------------|---|
| List name | United Nations consolidated |
| Programs (1) | Al-Qaida |
| Listed (1) | 15.08.2014 |
| Remark | A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals |

Names (11)

| First name/Name | SAID |
|------------------|-------------|
| Second name/Name | ARIF |
| Full name/Name | SAID ARIF |
| Туре | Name |
| | |
| First name/Name | Souleiman |
| Full name/Name | Souleiman |
| Туре | Alias |
| Quality | Good |
| | |
| First name/Name | ABDALLAH |
| Full name/Name | ABDALLAH |
| Туре | Alias |
| Quality | Low |
| | |
| First name/Name | Omar Gharib |
| Full name/Name | Omar Gharib |
| Туре | Alias |
| Quality | Good |
| | |
| First name/Name | Abderahmane |

| Full name/Name | Abderahmane |
|-----------------|---------------------|
| Туре | Alias |
| Quality | Good |
| | |
| First name/Name | ABDULLAH |
| Full name/Name | ABDULLAH |
| Туре | Alias |
| Quality | Low |
| | |
| First name/Name | Abdallah al-Jazairi |
| Full name/Name | Abdallah al-Jazairi |
| Туре | Alias |
| Quality | Good |
| | |
| First name/Name | Said Mohamed Arif |
| Full name/Name | Said Mohamed Arif |
| Туре | Alias |
| Quality | Good |
| | |
| First name/Name | Slimane Chabani |
| Full name/Name | Slimane Chabani |
| Туре | Alias |
| Quality | Good |
| | |
| First name/Name | ABOU SOULEIMAN |
| Full name/Name | ABOU SOULEIMAN |
| Туре | Alias |
| Quality | Good |
| | |
| First name/Name | ABU ABDULLAH |
| Full name/Name | ABU ABDULLAH |
| Туре | Alias |
| Quality | Low |

Addresses (2)

| Street | 78 Boulevard Bezghoud Mustapha, Oran |
|--------------|---|
| Country | Algeria |
| Full address | 78 Boulevard Bezghoud Mustapha, Oran, Algeria |
| | |
| Street | No. 12 Rue Lyonnais, Ain Turk, Oran |
| Country | Algeria |
| Full address | No. 12 Rue Lyonnais, Ain Turk, Oran, Algeria |

Birth data (4)

Birthdate

1964-06-25

| Birthdate | 1969-12-05 | |
|-----------|------------|--|
| Birthdate | 1965-05-12 | |
| Place | Oran | |
| Country | Algeria | |

Historical data

Names (1)

| Status | Historical (last time active at 11.01.2024 07:15) |
|--------|---|
| Туре | Alias |

Birth data (1)

| Status | Historical (last time active at 09.08.2023 08:15) |
|-----------|---|
| Birthdate | 1965-12-05 |

Updated: 23.08.2025. 23:16

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