

# Said ARIF

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (8)

<b>Last name/Name</b>	ARIF
<b>First name/Name</b>	Said
<b>Full name/Name</b>	Said ARIF
<b>Type</b>	Name

<b>Last name/Name</b>	GHARIB
<b>First name/Name</b>	Omar
<b>Full name/Name</b>	Omar GHARIB
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ABDERAHMANE
<b>Full name/Name</b>	ABDERAHMANE
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ABDERRAHMANE
<b>Full name/Name</b>	ABDERRAHMANE
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	SOULEIMAN
<b>Full name/Name</b>	SOULEIMAN
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ABDALLAH AL-JAZAIRI
-----------------------	---------------------

<b>Full name/Name</b>	ABDALLAH AL-JAZAIRI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CHABANI
<b>First name/Name</b>	Slimane
<b>Full name/Name</b>	Slimane CHABANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ARIF
<b>First name/Name</b>	Said Mohamed
<b>Full name/Name</b>	Said Mohamed ARIF
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

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

## Addresses (1)

<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Syria

## Birth data (2)

<b>Birthdate</b>	1965-12-05
------------------	------------

<b>Place</b>	Oran, Algeria
<b>Country</b>	Algeria

## Identification documents (1)

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

## Historical data

No records

Updated: 28.08.2025. 20:16

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