

Said ARIF

List

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

Names (8)

Last name/Name	ARIF
First name/Name	Said
Full name/Name	Said ARIF
Type	Name

Last name/Name	ABDERAHMANE
Full name/Name	ABDERAHMANE
Type	Alias
Quality	Weak

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

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

Last name/Name	ABDERRAHMANE
Full name/Name	ABDERRAHMANE
Type	Alias
Quality	Weak

Last name/Name	SOULEIMAN
Full name/Name	SOULEIMAN
Type	Alias
Quality	Weak

Last name/Name	ABDALLAH AL-JAZAIRI
Full name/Name	ABDALLAH AL-JAZAIRI
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Algeria
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Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1965-12-05
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Place	Oran, Algeria
Country	Algeria

Identification documents (1)

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

No records

Updated: 04.05.2025. 01:15

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