

Lists of sanctions 216.73.216.179 31.07.2025 16:09:12

# 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	Said Mohamed Arif
Full name/Name	Said Mohamed Arif
Туре	Alias
Quality	Good
First name/Name	Omar Gharib
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Full name/Name	Omar Gharib
Туре	Alias
Quality	Good
First name/Name	Abderahmane
Full name/Name	Abderahmane
Туре	Alias
Quality	Good
First name/Name	Slimane Chabani

Slimane Chabani
Alias
Good
Souleiman
Souleiman
Alias
Good
ABOU SOULEIMAN
ABOU SOULEIMAN
Alias
Good
ABDULLAH
ABDULLAH
Alias
Low
ABDALLAH
ABDALLAH
Alias
Low
ABU ABDULLAH
ABU ABDULLAH
Alias
Low
Abdallah al-Jazairi
Abdallah al-Jazairi
Alias
Good

### 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: 31.07.2025. 15:15

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