

Lists of sanctions 18.117.121.71 09.05.2025 03:49:31

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
Full name/Name	Omar Gharib
Туре	Alias
Quality	Good
First name/Name	Abderahmane
Full name/Name	Abderahmane
Туре	Alias
Quality	Good
First name/Name	Abdallah al-Jazairi

Full name/Name	Abdallah al-Jazairi
Туре	Alias
Quality	Good
First name/Name	Slimane Chabani
Full name/Name	Slimane Chabani
Туре	Alias
Quality	Good
First name/Name	Souleiman
Full name/Name	Souleiman
Туре	Alias
Quality	Good
First name/Name	ABOU SOULEIMAN
Full name/Name	ABOU SOULEIMAN
Туре	Alias
Quality	Good
First name/Name	ABDULLAH
Full name/Name	ABDULLAH
Туре	Alias
Quality	Low
First name/Name	ABDALLAH
Full name/Name	ABDALLAH
Туре	Alias
Quality	Low
First name/Name	ABU ABDULLAH
Full name/Name	ABU ABDULLAH
Туре	Alias
Quality	Low
` /	1.5

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)

Place	Oran
Country	Algeria

Birthdate	1964-06-25
Birthdate	1969-12-05
Birthdate	1965-05-12

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: 09.05.2025. 03:16

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