

Messaoud BELHIRECHE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN)
Date of publication	23.04.2024

Names (4)

Last name/Name	BELHIRECHE
First name/Name	Messaoud
Full name/Name	Messaoud BELHIRECHE
Type	Name

Last name/Name	BELKACEM
First name/Name	Usamah 'Abd-al-Wahid al-Jaza'iri
Full name/Name	Usamah 'Abd-al-Wahid al-Jaza'iri BELKACEM
Type	Alias
Quality	Strong

Last name/Name	AL-JAZA'IRI
First name/Name	Usama Abu-'Abd-al-Wahid
Full name/Name	Usama Abu-'Abd-al-Wahid AL-JAZA'IRI
Type	Alias
Quality	Strong

Last name/Name	AL-JAZA'IRI, Abu Usama
Full name/Name	AL-JAZA'IRI, Abu Usama
Type	Alias
Quality	Weak

Citizenships (1)

Country	Algeria
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Addresses (1)

Country	Mali
Full address	Mali

Birth data (2)

Birthdate	1970-07-22
Place	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: 30.04.2025. 16:15

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