

Lists of sanctions 3.144.12.160 09.05.2025 19:05:51

AHMED DEGHDEGH

List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	03.07.2008
Remark	Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (4)

First name/Name	AHMED
Second name/Name	DEGHDEGH
Full name/Name	AHMED DEGHDEGH
Туре	Name
First name/Name	أحمد دغداغ
Full name/Name	أحمد دغداغ
Туре	Original script
First name/Name	Abd El Illah
Full name/Name	Abd El Illah
Туре	Alias
Quality	Good
First name/Name	Abdellillah dit Abdellah Ahmed dit Said
Full name/Name	Abdellillah dit Abdellah Ahmed dit Said
Туре	Alias
Quality	Good

Addresses (1)

Country	Algeria
Full address	Algeria

Birth data (2)

Birthdate	1967-01-17
Place	Anser, Wilaya (province) of Jijel
Country	Algeria

Historical data

No records

Updated: 09.05.2025. 18:15

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