

Lists of sanctions 216.73.216.26 17.10.2025 13:32:26

YAHIA DJOUADI

List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	03.07.2008
Remark	Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed. 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	YAHIA
Second name/Name	DJOUADI
Full name/Name	YAHIA DJOUADI
Туре	Name
First name/Name	یحیی جوادي
Full name/Name	یحیی جوادی
Туре	Original script
First name/Name	Abou Ala
Full name/Name	Abou Ala
Туре	Alias
Quality	Good
First name/Name	Yahia Abou Ammar
Full name/Name	Yahia Abou Ammar
Туре	Alias
Quality	Good

Birth data (2)

Birthdate	1967-01-01
Place	M'Hamid, Wilaya (province) of Sidi Bel Abbes
riace	M Harrid, Wilaya (province) of Sidi Bel Abbes
Country	Algeria

Historical data

No records

Updated: 17.10.2025. 13:16

Sanctions list data updated: 25.08.2023. 07:15

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