

Dhou EL-AICH

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	EL-AICH
First name/Name	Dhou
Full name/Name	Dhou EL-AICH
Type	Name

Last name/Name	ABDEL HAK
Full name/Name	ABDEL HAK
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1964-08-05
------------------	------------

Place	Debila, Algeria
Country	Algeria

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 08.05.2025. 19:16

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