

Lists of sanctions 3.17.57.190 07.05.2025 01:18:52

Abdelhalim REMADNA

List

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

Names (1)

Last name/Name	REMADNA
First name/Name	Abdelhalim
Full name/Name	Abdelhalim REMADNA
Туре	Name

Birth data (2)

Birthdate	1966-04-02
Place	Bistra, Algeria
Country	Algeria

Identification documents (1)

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

Historical data

No records

Updated: 07.05.2025. 00:16

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