

# Abderrahmane KIFANE

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (1)

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | KIFANE              |
| <b>First name/Name</b> | Abderrahmane        |
| <b>Full name/Name</b>  | Abderrahmane KIFANE |
| <b>Type</b>            | Name                |

## Addresses (2)

|                     |                                                  |
|---------------------|--------------------------------------------------|
| <b>Street</b>       | Via S. Biagio, 32, Sant'Anastasia                |
| <b>City</b>         | Naples                                           |
| <b>Country</b>      | Italy                                            |
| <b>Full address</b> | Via S. Biagio, 32, Sant'Anastasia, Naples, Italy |

|                     |                                                  |
|---------------------|--------------------------------------------------|
| <b>Street</b>       | Via S. Biagio, 35, Sant'Anastasia                |
| <b>City</b>         | Naples                                           |
| <b>Country</b>      | Italy                                            |
| <b>Full address</b> | Via S. Biagio, 35, Sant'Anastasia, Naples, Italy |

## Birth data (2)

|                  |                     |
|------------------|---------------------|
| <b>Birthdate</b> | 1963-03-07          |
| <b>Place</b>     | Casablanca, Morocco |

|                |         |
|----------------|---------|
| <b>Country</b> | Morocco |
|----------------|---------|

## Identification documents (1)

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

## Historical data

No records

Updated: 05.07.2025. 04:15

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