

Lists of sanctions 216.73.216.170 23.10.2025 06:36:31

Abdessamad FATEH

List

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

Names (2)

Last name/Name	FATEH
First name/Name	Abdessamad
Full name/Name	Abdessamad FATEH
Туре	Name
Last name/Name	Abu Hamza
Last name/Name Full name/Name	Abu Hamza Abu Hamza

Birth data (2)

Place	Morocco
Country	Morocco
Birthdate	1967-10-17

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: 23.10.2025. 06:16

Sanctions list data updated: 28.03.2025. 16:16

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