

Abdessamad FATEH

List

Type	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
Type	Name

Last name/Name	Abu Hamza
Full name/Name	Abu Hamza
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1967-10-17
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Place	Morocco
Country	Morocco

Identification documents (1)

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

No records

Updated: 04.05.2025. 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.