

Removed: Abdalarak

Historical record: last active at 23.01.2024 19:15

List

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Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	16.06.2011
Decision links (3)	17.06.2011, European Union's sanctions document (EN) Download 5.78 € 25.04.2008, European Union's sanctions document (EN) Download 2.04 € 11.12.2003, European Union's sanctions document (EN) Download 0.68 €

Names (8)

Full name/Name	El Para
Full name/Name	El Ourassi
Full name/Name	Abdalarak
Full name/Name	Abdul Rasak Ammane Abu Haidra
Last name/Name	Ammari
First name/Name	Saifi
Full name/Name	Saifi Ammari
Full name/Name	Abderrezak Le Para
Full name/Name	Abderrezak Zaimeche
Full name/Name	Abou Haidara

Citizenships (1)

Country	Algeria
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Addresses (1)

Country	Algeria
Full address	ALGERIA

Birth data (4)

Birthdate	1968-04-24
Place	Guelma
Country	Algeria

Birthdate	1968-01-01
Place	Guelma
Country	Algeria

Birthdate	1968-01-01
Place	Kef Rih
Country	Algeria

Birthdate	1968-04-24
Place	Kef Rih
Country	Algeria

Historical data

No records

Updated: 27.10.2025. 18:15

Sanctions list data updated: 28.11.2023. 10:15

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