

Saifi AMMARI

List

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

Names (8)

Last name/Name	AMMARI
First name/Name	Saifi
Full name/Name	Saifi AMMARI
Type	Name

Last name/Name	ABDUL RASAK AMMANE ABU HAIDRA
Full name/Name	ABDUL RASAK AMMANE ABU HAIDRA
Type	Alias
Quality	Weak

Last name/Name	ABOU HAIDARA
Full name/Name	ABOU HAIDARA
Type	Alias
Quality	Weak

Last name/Name	EL PARA
Full name/Name	EL PARA
Type	Alias
Quality	Weak

Last name/Name	ABDALARAK
Full name/Name	ABDALARAK
Type	Alias
Quality	Weak

Last name/Name	ABDERREZAK LE PARA
Full name/Name	ABDERREZAK LE PARA

Type	Alias
Quality	Weak
Last name/Name	ABDERREZAK ZAIMECHE
Full name/Name	ABDERREZAK ZAIMECHE
Type	Alias
Quality	Weak
Last name/Name	EL OURASSI
Full name/Name	EL OURASSI
Type	Alias
Quality	Weak

Citizenships (1)

Country	Algeria
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Birth data (2)

Birthdate	1968-01-01
Place	Kef Rih, Algeria
Country	Algeria

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: 08.05.2025. 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.