

Ahmad ZERFAOUI

List

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

Names (7)

| | |
|------------------------|----------------|
| Last name/Name | ZERFAOUI |
| First name/Name | Ahmad |
| Full name/Name | Ahmad ZERFAOUI |
| Type | Name |

| | |
|-----------------------|---------|
| Last name/Name | ABDALLA |
| Full name/Name | ABDALLA |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|----------|
| Last name/Name | ABDULLAH |
| Full name/Name | ABDULLAH |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|-------------|
| Last name/Name | ABU CHOLDER |
| Full name/Name | ABU CHOLDER |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|-------------|
| Last name/Name | ABU KHAOULA |
| Full name/Name | ABU KHAOULA |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|------|
| Last name/Name | NUHR |
| Full name/Name | NUHR |

| | |
|-----------------------|-------|
| Type | Alias |
| Quality | Weak |
| Last name/Name | SMAIL |
| Full name/Name | SMAIL |
| Type | Alias |
| Quality | Weak |

Birth data (2)

| | |
|------------------|----------------|
| Birthdate | 1963-07-15 |
| Place | Chrea, 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: 24.08.2025. 07:15

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