

# Yahia DJOUADI

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## List

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

## Names (4)

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | DJOUADI       |
| <b>First name/Name</b> | Yahia         |
| <b>Full name/Name</b>  | Yahia DJOUADI |
| <b>Type</b>            | Name          |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | ABU AMAR       |
| <b>First name/Name</b> | Yahia          |
| <b>Full name/Name</b>  | Yahia ABU AMAR |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | ABU ALA |
| <b>Full name/Name</b> | ABU ALA |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Weak    |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | ABOU ALAM |
| <b>Full name/Name</b> | ABOU ALAM |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1967-01-01 |
|------------------|------------|

|                |                                  |
|----------------|----------------------------------|
| <b>Place</b>   | M'Hamid, Sidi Bel Abbas, Algeria |
| <b>Country</b> | Algeria                          |

## Identification documents (1)

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

## Historical data

No records

Updated: 25.08.2025. 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.