

# Abid HAMMADOU

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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 (6)

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | HAMMADOU      |
| <b>First name/Name</b> | Abid          |
| <b>Full name/Name</b>  | Abid HAMMADOU |
| <b>Type</b>            | Name          |

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | ADEL        |
| <b>First name/Name</b> | Youcef      |
| <b>Full name/Name</b>  | Youcef ADEL |
| <b>Type</b>            | Alias       |
| <b>Quality</b>         | Strong      |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | ABOU ZEID            |
| <b>First name/Name</b> | Abdelhamid           |
| <b>Full name/Name</b>  | Abdelhamid ABOU ZEID |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | HAMADU      |
| <b>First name/Name</b> | Abid        |
| <b>Full name/Name</b>  | Abid HAMADU |
| <b>Type</b>            | Alias       |
| <b>Quality</b>         | Strong      |

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

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

## Birth data (2)

|                  |                             |
|------------------|-----------------------------|
| <b>Birthdate</b> | 1965-12-12                  |
| <b>Place</b>     | Touggourt, Ouargla, 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: 29.10.2025. 16:16

Sanctions list data updated: 28.03.2025. 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.