

Yahia DJOUADI

List

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

Names (4)

Last name/Name	DJOUADI
First name/Name	Yahia
Full name/Name	Yahia DJOUADI
Type	Name

Last name/Name	ABU AMAR
First name/Name	Yahia
Full name/Name	Yahia ABU AMAR
Type	Alias
Quality	Strong

Last name/Name	ABU ALA
Full name/Name	ABU ALA
Type	Alias
Quality	Weak

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

Birth data (2)

Birthdate	1967-01-01
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Place	M'Hamid, Sidi Bel Abbas, 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: 25.08.2025. 05:15

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