

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
-------------	---

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.