

Ahmed EL BOUHALI

List

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

Names (2)

Last name/Name	EL BOUHALI
First name/Name	Ahmed
Full name/Name	Ahmed EL BOUHALI
Type	Name

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

Citizenships (1)

Country	Morocco
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Addresses (1)

Street	vicolo S. Rocco n. 10 - Casalbuttano
City	Cremona
Country	Italy
Full address	vicolo S. Rocco n. 10 - Casalbuttano, Cremona, Italy

Birth data (2)

Birthdate	1963-05-31
Place	Sidi Kacem, Morocco
Country	Morocco

Identification documents (2)

Type	Italian Fiscal Code: LBHHMD63E31Z330M
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 02.11.2025. 21:15

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.