

Abdelilah HIMICH

List

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

Names (12)

Last name/Name	HIMICH
First name/Name	Abdelilah
Full name/Name	Abdelilah HIMICH
Type	Name

Last name/Name	Abu Suleyman al-Faransi
Full name/Name	Abu Suleyman al-Faransi
Type	Alias
Quality	Weak

Last name/Name	Abu Sulayman al-Faransi
Full name/Name	Abu Sulayman al-Faransi
Type	Alias
Quality	Weak

Last name/Name	Abu Souleymane
Full name/Name	Abu Souleymane
Type	Alias
Quality	Weak

Last name/Name	Abu Souleymane al-Faransi
Full name/Name	Abu Souleymane al-Faransi
Type	Alias
Quality	Weak

Last name/Name	Abu Souleymane the Frenchman
Full name/Name	Abu Souleymane the Frenchman

Type	Alias
Quality	Weak

Last name/Name	Abu Suleyman al-Firansi
Full name/Name	Abu Suleyman al-Firansi
Type	Alias
Quality	Weak

Last name/Name	Abu Sulaiyman al Fransi
Full name/Name	Abu Sulaiyman al Fransi
Type	Alias
Quality	Weak

Last name/Name	Abu Sulaiyman
Full name/Name	Abu Sulaiyman
Type	Alias
Quality	Weak

Last name/Name	Abu Suleyman
Full name/Name	Abu Suleyman
Type	Alias
Quality	Weak

Last name/Name	Abou Souleiman al-Firansi
Full name/Name	Abou Souleiman al-Firansi
Type	Alias
Quality	Weak

Last name/Name	Abu Suleiman
Full name/Name	Abu Suleiman
Type	Alias
Quality	Weak

Citizenships (1)

Country	France
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Addresses (1)

City	al Bab
Country	Syrian Arab Republic
Full address	al Bab, Syria

Birth data (2)

Birthdate	Nov 1989
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Place	Morocco
Country	Morocco

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: 28.04.2025. 13:16

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