

Kamel DJERMANE

List

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

Names (4)

Last name/Name	DJERMANE
First name/Name	Kamel
Full name/Name	Kamel DJERMANE
Type	Name

Last name/Name	FODHIL
Full name/Name	FODHIL
Type	Alias
Quality	Weak

Last name/Name	ADEL
Full name/Name	ADEL
Type	Alias
Quality	Weak

Last name/Name	BILAL
Full name/Name	BILAL
Type	Alias
Quality	Weak

Citizenships (1)

Country	Algeria
----------------	---------

Birth data (2)

Place	Oum el Bouaghi, Algeria
Country	Algeria
Birthdate	1965

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: 16.10.2025. 01:15

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.