

# Ahmad ZERFAOUI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (7)

<b>Last name/Name</b>	ZERFAOUI
<b>First name/Name</b>	Ahmad
<b>Full name/Name</b>	Ahmad ZERFAOUI
<b>Type</b>	Name

<b>Last name/Name</b>	SMAIL
<b>Full name/Name</b>	SMAIL
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ABDALLA
<b>Full name/Name</b>	ABDALLA
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ABDULLAH
<b>Full name/Name</b>	ABDULLAH
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ABU CHOLDER
<b>Full name/Name</b>	ABU CHOLDER
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ABU KHAOULA
<b>Full name/Name</b>	ABU KHAOULA

<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	NUHR
<b>Full name/Name</b>	NUHR
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Birth data (2)

<b>Birthdate</b>	1963-07-15
<b>Place</b>	Chrea, Algeria
<b>Country</b>	Algeria

## Identification documents (1)

<b>Type</b>	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: 08.05.2025. 18:16

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