

# Ahmad ZERFAOUI

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## 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

<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	SMAIL
<b>Full name/Name</b>	SMAIL
<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: 23.08.2025. 23:16

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