

Ahmed DEGHDEGH

List

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

Names (3)

Last name/Name	DEGHDEGH
First name/Name	Ahmed
Full name/Name	Ahmed DEGHDEGH
Type	Name

Last name/Name	AL ILLAH, Abd
Full name/Name	AL ILLAH, Abd
Type	Alias
Quality	Weak

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

Birth data (2)

Place	Anser, Jijel, Algeria
Country	Algeria
Birthdate	1967-01-17

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: 25.08.2025. 11:16

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