

Lists of sanctions 3.144.132.48 08.05.2025 19:13:31

Ahmed Hosni RARRBO

List

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

Names (2)

Last name/Name	RARRBO
First name/Name	Ahmed Hosni
Full name/Name	Ahmed Hosni RARRBO
Туре	Name
Last name/Name	ABDALLAH O ABDULLAH
Full name/Name	ABDALLAH O ABDULLAH
Туре	Alias
Quality	Weak

Birth data (2)

Birthdate	1974-09-12
Place	Bologhine, Algeria
Country	Algeria

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

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.