

Ahmed BRAHIMI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HAMAS)
Date of publication	10.06.2025

Names (3)

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

Last name/Name	AL-UBRAHIMI
First name/Name	Ahmad
Full name/Name	Ahmad AL-UBRAHIMI
Type	Alias
Quality	Strong

Last name/Name	IBRAHIM
First name/Name	Ahmed
Full name/Name	Ahmed IBRAHIM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Algeria
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Addresses (1)

Street	El Harrach
City	Algiers
Country	Algeria
Postal code	1
Full address	El Harrach, Algiers, 16200, Algeria

Birth data (2)

Place	Beni Slimane, Medea, Algeria
Country	Algeria
Birthdate	1970-06-24

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Passport: 309859713
Country	Algeria
Expiration date	2

Historical data

No records

Updated: 14.10.2025. 02:15

Sanctions list data updated: 10.06.2025. 17:15

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