

# Yahya Abu HAMMAM

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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 (4)

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | HAMMAM           |
| <b>First name/Name</b> | Yahya Abu        |
| <b>Full name/Name</b>  | Yahya Abu HAMMAM |
| <b>Type</b>            | Name             |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | AKACHA       |
| <b>First name/Name</b> | Jamel        |
| <b>Full name/Name</b>  | Jamel AKACHA |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | DJAMEL         |
| <b>First name/Name</b> | Akkacha        |
| <b>Full name/Name</b>  | Akkacha DJAMEL |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | EL HAMMAM            |
| <b>First name/Name</b> | Yahia Abou           |
| <b>Full name/Name</b>  | Yahia Abou EL HAMMAM |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Algeria |
|----------------|---------|

## Birth data (1)

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1979 |
|------------------|------|

## Identification documents (1)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 24.10.2025. 16:15

Sanctions list data updated: 28.03.2025. 16:16

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