

Lists of sanctions 216.73.216.188 30.10.2025 03:29:42

Ahmed DEGHDEGH

List

Туре	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
Туре	Name
Last name/Name	AL ILLAH, Abd
Full name/Name	AL ILLAH, Abd
Туре	Alias
Quality	Weak
Last name/Name	ABU ABDALLAH
Full name/Name	ABU ABDALLAH
Туре	Alias
Quality	Weak

Birth data (2)

Birthdate	1967-01-17
Place	Anser, Jijel, 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: 30.10.2025. 03:16

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.