

Ali EL HEIT

List

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

Names (3)

Last name/Name	EL HEIT
First name/Name	Ali
Full name/Name	Ali EL HEIT
Type	Name

Last name/Name	KAMEL
First name/Name	Mohamed
Full name/Name	Mohamed KAMEL
Type	Alias
Quality	Strong

Last name/Name	ALI DI ROMA
Full name/Name	ALI DI ROMA
Type	Alias
Quality	Weak

Addresses (2)

City	Milan
Country	Italy
Full address	Milan, Italy

Street	Via D. Fringuello, 20
City	Rome
Country	Italy

Full address	Via D. Fringuello, 20, Rome, Italy
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Birth data (3)

Birthdate	1971-01-30
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Birthdate	1970-03-20
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Place	Rouba, Algeria
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Country	Algeria
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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: 23.08.2025. 23:16

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