

Rachid FETTAR

List

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

Names (3)

Last name/Name	FETTAR
First name/Name	Rachid
Full name/Name	Rachid FETTAR
Type	Name

Last name/Name	AMINE DEL BELGIO
Full name/Name	AMINE DEL BELGIO
Type	Alias
Quality	Weak

Last name/Name	DJAFFAR
Full name/Name	DJAFFAR
Type	Alias
Quality	Weak

Addresses (1)

Street	Via degli Apuli n.5
City	Milan
Country	Italy
Full address	Via degli Apuli n.5, Milan, Italy

Birth data (2)

Birthdate	1969-04-16
Place	Boulogin, Algeria
Country	Algeria

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: 25.08.2025. 00:15

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