

Lists of sanctions 13.58.121.29 28.04.2025 15:00:29

Aziz ALLOUCH

List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	NPWMD	
Remark	(Linked To: NATIONAL STANDARDS AND CALIBRATION LABORATORY; Linked To: HIGHER INSTITUTE OF APPLIED SCIENCE AND TECHNOLOGY; Linked To: TECHNOLAB; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER)	
Date of publication	31.12.2019	

Names (2)

Last name/Name	ALLOUCH
First name/Name	Aziz
Full name/Name	Aziz ALLOUCH
Туре	Name
Last name/Name	'ALLUSH
First name/Name	'Aziz Ahmad
Full name/Name	'Aziz Ahmad 'ALLUSH
Туре	Alias
Quality	Strong

Birth data (1)

Birthdate	1977-10-26

Historical data

No records

Updated: 28.04.2025. 14:16

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