

Lists of sanctions 216.73.216.133 24.08.2025 08:26:08

Dhou EL-AICH

List

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

Names (2)

Last name/Name	EL-AICH
First name/Name	Dhou
Full name/Name	Dhou EL-AICH
Туре	Name
Last name/Name	ABDEL HAK
Full name/Name	ABDEL HAK
Туре	Alias
Quality	Weak

Birth data (2)

Birthdate	1964-08-05
Place	Debila, 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: 24.08.2025. 07:15

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