

Lists of sanctions 3.137.202.126 09.05.2025 04:08:21

Djamel LOUNICI

List

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

Names (1)

Last name/Name	LOUNICI
First name/Name	Djamel
Full name/Name	Djamel LOUNICI
Туре	Name

Birth data (2)

Place	Algiers, Algeria
Country	Algeria
Birthdate	1962-02-01

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: 09.05.2025. 03:16

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