

Lists of sanctions 216.73.216.133 27.08.2025 03:45:32

YAHIA DJOUADI

List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	07.07.2008
Remark	Reportedly deceased as of February 2022. Belonged to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1274977

Names (4)

Last name/Name	DJOUADI
First name/Name	YAHIA
Full name/Name	YAHIA DJOUADI
Туре	Primary name
Last name/Name	Ammar
First name/Name	Yahia
Second name/Name	Abou
Full name/Name	Yahia Abou Ammar
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ala
First name/Name	Abou
Full name/Name	Abou Ala
Туре	AKA (also known as)
Quality	Good quality
Full name/Name	يحيى جوادي

Citizenships (1)

Country

Algeria

Birth data (1)

Birthdate	1967-01-01
Place	M'Hamid, Wilaya (province) of Sidi Bel Abbes
Country	Algeria

Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Djouadi
First name/Name	Yahia
Full name/Name	Djouadi Yahia
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ammar
First name/Name	Yahia
Second name/Name	Abou
Full name/Name	Ammar Yahia Abou
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ala
First name/Name	Abou
Full name/Name	Ala Abou
Туре	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Algeria

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1967-01-01
Place	M'Hamid, Wilaya (province) of Sidi Bel Abbes
Country	Algeria

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun.2008.Mother's name is Zohra Fares. Father's name is Mohamed. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1274977
Status	Historical (last time active at 13.01.2022 05:16)
Туре	Further Identifiying Information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014).Located in Northern Mali as of Jun.2008.Mother's name is Zohra Fares.Father's name is Mohamed.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1274977

Updated: 25.08.2025. 11:16

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