

Lists of sanctions 216.73.216.63 04.11.2025 02:51:32

Mohamed Amine AKLI

List

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

Names (4)

Last name/Name	AKLI
First name/Name	Mohamed Amine
Full name/Name	Mohamed Amine AKLI
Туре	Name
Last name/Name	KALI SAMI
Full name/Name	KALI SAMI
Туре	Alias
Quality	Weak
Last name/Name	ELIAS
Full name/Name	ELIAS
Туре	Alias
Quality	Weak
Last name/Name	KILLECH SHAMIR
Full name/Name	KILLECH SHAMIR
Туре	Alias
Quality	Weak

Birth data (2)

Birthdate	1972-03-30
Place	Abordj El Kiffani, Algeria

Country	Algeria	
	rugeria	

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: 04.11.2025. 02:16

Sanctions list data updated: 28.03.2025. 16:16

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