

Lists of sanctions 216.73.216.26 16.10.2025 05:25:00

Kamel DJERMANE

List

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

Names (4)

Last name/Name	DJERMANE
First name/Name	Kamel
Full name/Name	Kamel DJERMANE
Туре	Name
Last name/Name	FODHIL
Full name/Name	FODHIL
Туре	Alias
Quality	Weak
Last name/Name	ADEL
Full name/Name	ADEL
Туре	Alias
Quality	Weak
Last namo/Namo	BILAL
Last name/Name	
Full name/Name	BILAL
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Algeria

Birth data (2)

Place	Oum el Bouaghi, Algeria
Country	Algeria
Birthdate	1965

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: 16.10.2025. 05:16

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.