

L'Hadi BENDEBKA

List

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

Names (3)

Last name/Name	BENDEBKA
First name/Name	L'Hadi
Full name/Name	L'Hadi BENDEBKA
Type	Name

Last name/Name	HADI
Full name/Name	HADI
Type	Alias
Quality	Weak

Last name/Name	ABD AL HADI
Full name/Name	ABD AL HADI
Type	Alias
Quality	Weak

Addresses (2)

Street	Via Garibaldi, 70, San Zenone al Po
City	Pavia
Country	Italy
Full address	Via Garibaldi, 70, San Zenone al Po, Pavia, Italy

Street	Via Manzoni, 33, Cinisello Balsamo
City	Milan
Country	Italy

Full address	Via Manzoni, 33, Cinisello Balsamo, Milan, Italy
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Birth data (2)

Birthdate	1963-11-17
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Place	Algiers Algeria
Country	Algeria

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 03.11.2025. 19:16

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.