

# Ali EL HEIT

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	EL HEIT
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali EL HEIT
<b>Type</b>	Name

<b>Last name/Name</b>	KAMEL
<b>First name/Name</b>	Mohamed
<b>Full name/Name</b>	Mohamed KAMEL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ALI DI ROMA
<b>Full name/Name</b>	ALI DI ROMA
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

<b>Street</b>	Via D. Fringuello, 20
<b>City</b>	Rome
<b>Country</b>	Italy
<b>Full address</b>	Via D. Fringuello, 20, Rome, Italy

<b>City</b>	Milan
<b>Country</b>	Italy

<b>Full address</b>	Milan, Italy
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## Birth data (3)

<b>Birthdate</b>	1970-03-20
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<b>Birthdate</b>	1971-01-30
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<b>Place</b>	Rouba, Algeria
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<b>Country</b>	Algeria
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## Identification documents (1)

<b>Type</b>	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: 08.05.2025. 18:16

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