

Ali EL HEIT

List

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

Names (3)

| | |
|------------------------|-------------|
| Last name/Name | EL HEIT |
| First name/Name | Ali |
| Full name/Name | Ali EL HEIT |
| Type | Name |

| | |
|------------------------|---------------|
| Last name/Name | KAMEL |
| First name/Name | Mohamed |
| Full name/Name | Mohamed KAMEL |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------|
| Last name/Name | ALI DI ROMA |
| Full name/Name | ALI DI ROMA |
| Type | Alias |
| Quality | Weak |

Addresses (2)

| | |
|---------------------|--------------|
| City | Milan |
| Country | Italy |
| Full address | Milan, Italy |

| | |
|----------------|-----------------------|
| Street | Via D. Fringuello, 20 |
| City | Rome |
| Country | Italy |

| | |
|---------------------|------------------------------------|
| Full address | Via D. Fringuello, 20, Rome, Italy |
|---------------------|------------------------------------|

Birth data (3)

| | |
|------------------|------------|
| Birthdate | 1971-01-30 |
|------------------|------------|

| | |
|------------------|------------|
| Birthdate | 1970-03-20 |
|------------------|------------|

| | |
|--------------|----------------|
| Place | Rouba, Algeria |
|--------------|----------------|

| | |
|----------------|---------|
| Country | Algeria |
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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: 24.08.2025. 07:15

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