

Removed: Musa ABU DAWUD

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (5)

Last name/Name	ABU DAWUD
First name/Name	Musa
Full name/Name	Musa ABU DAWUD
Type	Name

Last name/Name	ABOU DAOUD
First name/Name	Moussa
Full name/Name	Moussa ABOU DAOUD
Type	Alias
Quality	Strong

Last name/Name	BOURAHLA
First name/Name	Moussa
Full name/Name	Moussa BOURAHLA
Type	Alias
Quality	Strong

Last name/Name	ABOU DAOUD
Full name/Name	ABOU DAOUD
Type	Alias
Quality	Weak

Last name/Name	MOUSSA
First name/Name	Bourahla

Full name/Name	Bourahla MOUSSA
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1958 to 1960
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Place	Cap Djinet, Algeria
Country	Algeria

Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 31.12.2019. 00:00

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