

Lists of sanctions 216.73.216.63 03.11.2025 19:25:46

Othman DERAMCHI

List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	Italian Fiscal Code: DRMTMN54H07Z301T	
Date of publication	31.12.2019	

Names (2)

Last name/Name	DERAMCHI
First name/Name	Othman
Full name/Name	Othman DERAMCHI
Туре	Name
Last name/Name	YOUSSEF, Abou
Full name/Name	YOUSSEF, Abou
Туре	Alias
Quality	Weak

Addresses (2)

Street	Via Milanese, 5, 20099 Sesto San Giovanni	
City	Milan	
Country	Italy	
Full address	Via Milanese, 5, 20099 Sesto San Giovanni, Milan, Italy	
Street	Piazza Trieste, 11	
City	Mortara	
Country	Italy	

Birth data (2)

Birthdate	1954-06-07
Place	Tighennif, Algeria
Country	Algeria

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: 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.