

Othman DERAMCHI

List

| | |
|----------------------------|---------------------------------------|
| Type | 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 |
| Type | Name |

| | |
|-----------------------|---------------|
| Last name/Name | YOUSSEF, Abou |
| Full name/Name | YOUSSEF, Abou |
| Type | 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 |
| Full address | Piazza Trieste, 11, Mortara, Italy |

Birth data (2)

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

Identification documents (1)

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

Historical data

No records

Updated: 24.08.2025. 08:16

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