

# Othman DERAMCHI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	Italian Fiscal Code: DRMTMN54H07Z301T
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	DERAMCHI
<b>First name/Name</b>	Othman
<b>Full name/Name</b>	Othman DERAMCHI
<b>Type</b>	Name

<b>Last name/Name</b>	YOUSSEF, Abou
<b>Full name/Name</b>	YOUSSEF, Abou
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

<b>Street</b>	Piazza Trieste, 11
<b>City</b>	Mortara
<b>Country</b>	Italy
<b>Full address</b>	Piazza Trieste, 11, Mortara, Italy

<b>Street</b>	Via Milanese, 5, 20099 Sesto San Giovanni
<b>City</b>	Milan
<b>Country</b>	Italy
<b>Full address</b>	Via Milanese, 5, 20099 Sesto San Giovanni, Milan, Italy

## Birth data (2)

<b>Birthdate</b>	1954-06-07
<b>Place</b>	Tighennif, Algeria
<b>Country</b>	Algeria

## 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: 09.05.2025. 02:15

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