

# Rachid FETTAR

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	FETTAR
<b>First name/Name</b>	Rachid
<b>Full name/Name</b>	Rachid FETTAR
<b>Type</b>	Name

<b>Last name/Name</b>	AMINE DEL BELGIO
<b>Full name/Name</b>	AMINE DEL BELGIO
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	DJAFFAR
<b>Full name/Name</b>	DJAFFAR
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Via degli Apuli n.5
<b>City</b>	Milan
<b>Country</b>	Italy
<b>Full address</b>	Via degli Apuli n.5, Milan, Italy

## Birth data (2)

<b>Birthdate</b>	1969-04-16
<b>Place</b>	Boulogin, 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: 24.08.2025. 23:15

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