

Salah GASMI

List

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

Names (4)

Last name/Name	GASMI
First name/Name	Salah
Full name/Name	Salah GASMI
Type	Name

Last name/Name	BOUNOUADHER
Full name/Name	BOUNOUADHER
Type	Alias
Quality	Weak

Last name/Name	SALAH ABU MUHAMAD
Full name/Name	SALAH ABU MUHAMAD
Type	Alias
Quality	Weak

Last name/Name	SALAH ABU MOHAMED
Full name/Name	SALAH ABU MOHAMED
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1971-04-13
Place	Zeribet El Oued, Biskra, Algeria

Country	Algeria
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Identification documents (1)

Type	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: 14.05.2025. 05:15

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