

Lists of sanctions 216.73.216.63 03.11.2025 09:44:24

Yacine AHMED NACER

List

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

Names (2)

Last name/Name	AHMED NACER	
First name/Name	Yacine	
Full name/Name	Yacine AHMED NACER	
Туре	Name	
Last name/Name	YACINE DI ANNABA	
Last name/Name Full name/Name	YACINE DI ANNABA YACINE DI ANNABA	

Addresses (3)

Rue Mohamed Khemisti, 6	
Annaba	
Algeria	
Rue Mohamed Khemisti, 6, Annaba, Algeria	
Via Genova, 121	
Naples	
Italy	
Via Genova, 121, Naples, Italy	
Vicolo Duchessa, 16	
Naples	
Italy	

Ful	lad	dress	

Vicolo Duchessa, 16, Naples, Italy

Birth data (2)

Place	Annaba, Algeria
Country	Algeria
Birthdate	1967-12-02

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. 09:16

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.