

Yacine AHMED NACER

List

Type	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
Type	Name

Last name/Name	YACINE DI ANNABA
Full name/Name	YACINE DI ANNABA
Type	Alias
Quality	Strong

Addresses (3)

Street	Rue Mohamed Khemisti, 6
City	Annaba
Country	Algeria
Full address	Rue Mohamed Khemisti, 6, Annaba, Algeria

Street	Via Genova, 121
City	Naples
Country	Italy
Full address	Via Genova, 121, Naples, Italy

Street	Vicolo Duchessa, 16
City	Naples
Country	Italy

Full address	Vicolo Duchessa, 16, Naples, Italy
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Birth data (2)

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

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: 24.08.2025. 07:15

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