

Yahya Abu HAMMAM

List

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

Names (4)

Last name/Name	HAMMAM
First name/Name	Yahya Abu
Full name/Name	Yahya Abu HAMMAM
Type	Name

Last name/Name	AKACHA
First name/Name	Jamel
Full name/Name	Jamel AKACHA
Type	Alias
Quality	Strong

Last name/Name	DJAMEL
First name/Name	Akkacha
Full name/Name	Akkacha DJAMEL
Type	Alias
Quality	Strong

Last name/Name	EL HAMMAM
First name/Name	Yahia Abou
Full name/Name	Yahia Abou EL HAMMAM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Algeria
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Birth data (1)

Birthdate	1979
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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: 24.10.2025. 16:15

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.