

Youcef ABBES

List

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

Names (2)

Last name/Name	ABBES
First name/Name	Youcef
Full name/Name	Youcef ABBES
Type	Name

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

Addresses (2)

Street	Via Padova 82
City	Milan
Country	Italy
Full address	Via Padova 82, Milan, Italy

Street	Via Manzoni, 33, Cinisello Balsamo
City	Milan
Country	Italy
Full address	Via Manzoni, 33, Cinisello Balsamo, Milan, Italy

Birth data (2)

Birthdate	1965-01-05
Place	Bab El Aoued, Algeria
Country	Algeria

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 24.08.2025. 01:15

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