

Othman DERAMCHI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Italian Fiscal Code: DRMTMN54H07Z301T
Date of publication	31.12.2019

Names (2)

Last name/Name	DERAMCHI
First name/Name	Othman
Full name/Name	Othman DERAMCHI
Type	Name

Last name/Name	YOUSSEF, Abou
Full name/Name	YOUSSEF, Abou
Type	Alias
Quality	Weak

Addresses (2)

Street	Via Milanese, 5, 20099 Sesto San Giovanni
City	Milan
Country	Italy
Full address	Via Milanese, 5, 20099 Sesto San Giovanni, Milan, Italy

Street	Piazza Trieste, 11
City	Mortara
Country	Italy
Full address	Piazza Trieste, 11, Mortara, Italy

Birth data (2)

Birthdate	1954-06-07
Place	Tighennif, 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.