

About Abderahmane Sanhaji

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	20.08.2019
Decision links (1)	20.08.2019, European Union's sanctions document (EN) Download 2.72 €

Names (5)

Full name/Name	Abderahmane al Maghrebi
Full name/Name	Abderrahmane le Marocain
Full name/Name	Abou Abderahmane Sanhaji
Full name/Name	علي ما يشو
Full name/Name	ALI MAYCHOU

Citizenships (1)

Country	Morocco
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Addresses (1)

Country	Mali
Full address	MALI

Birth data (1)

Birthdate	1983-05-25
Place	Taza
Country	Morocco

Identification documents (2)

Type	National passport: V06359364
Country	Morocco

Type	National identification card: AB704306
Country	Morocco

Historical data

No records

Updated: 03.11.2025. 09:16

Sanctions list data updated: 09.07.2024. 02:15

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