

Abd al-Baset AZZOUZ

List

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

Names (3)

| | |
|------------------------|---------------------|
| Last name/Name | AZZOUZ |
| First name/Name | Abd al-Baset |
| Full name/Name | Abd al-Baset AZZOUZ |
| Type | Name |

| | |
|------------------------|-------------------|
| Last name/Name | AZOUZ |
| First name/Name | Abdelbassed |
| Full name/Name | Abdelbassed AZOUZ |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-----------------|
| Last name/Name | AZUZ |
| First name/Name | Abdulbasit |
| Full name/Name | Abdulbasit AZUZ |
| Type | Alias |
| Quality | Strong |

Birth data (2)

| | |
|------------------|------------------------|
| Birthdate | 1966-02-07 |
| Place | Doma, Libya |
| Country | Libyan Arab Jamahiriya |

Identification documents (3)

| | |
|----------------|---|
| Type | Passport: 223611 |
| Country | Libyan Arab Jamahiriya |
| Type | Passport: C00146605 |
| Country | United Kingdom |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

Historical data

No records

Updated: 12.07.2025. 11:15

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