

Abdelghani MZOU DI

List

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

Names (3)

Last name/Name	MZOU DI
First name/Name	Abdelghani
Full name/Name	Abdelghani MZOU DI
Type	Name

Last name/Name	MAZWATI
First name/Name	Abdelghani
Full name/Name	Abdelghani MAZWATI
Type	Alias
Quality	Strong

Last name/Name	MAZUTI
First name/Name	Abdelghani
Full name/Name	Abdelghani MAZUTI
Type	Alias
Quality	Strong

Addresses (2)

Street	Op de Wisch 15
City	Hamburg
Country	Germany
Postal code	2
Full address	Op de Wisch 15, Hamburg, 21149, Germany

Street	Marienstrasse 54
City	Hamburg
Country	Germany
Full address	Marienstrasse 54, Hamburg, Germany

Birth data (2)

Birthdate	1972-12-06
Place	Marrakech, Morocco
Country	Morocco

Identification documents (4)

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

Type	Moroccan Personal ID No.: E 427689
Country	Morocco
Issue date	2

Type	Passport: F 879567
Country	Morocco
Issue date	1

Type	Passport: M271392
Country	Morocco
Issue date	2

Historical data

No records

Updated: 28.10.2025. 23:16

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.