

Abdelghani MZOUDI

List

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

Names (3)

| | |
|------------------------|-------------------|
| Last name/Name | MZOUDI |
| First name/Name | Abdelghani |
| Full name/Name | Abdelghani MZOUDI |
| 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: 29.10.2025. 09:16

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.