

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)

Place	Doma, Libya
Country	Libyan Arab Jamahiriya

Birthdate	1966-02-07
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Identification documents (3)

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

Historical data

No records

Updated: 23.10.2025. 08:15

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.