

Bekkay HARRACH

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Believed to be in the Afghanistan/Pakistan border area
Date of publication	31.12.2019

Names (2)

Last name/Name	HARRACH
First name/Name	Bekkay
Full name/Name	Bekkay HARRACH
Type	Name

Last name/Name	AL HAFIDH ABU TALHA DER DEUTSCHE
Full name/Name	AL HAFIDH ABU TALHA DER DEUTSCHE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Germany
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Birth data (2)

Birthdate	1977-09-04
Place	Berkane, Morocco
Country	Morocco

Identification documents (4)

Type	Passport: 5208116575
Country	Germany
Expiration date	2

Type	Driver's License No.: J17001W6Z12
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	National ID No.: 5209243072
Country	Germany
Expiration date	2

Historical data

No records

Updated: 17.07.2025. 17:15

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