

Daoud EL RIZ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Hind Nazem)
Date of publication	19.04.2023

Names (3)

Last name/Name	EL RIZ
First name/Name	Daoud
Full name/Name	Daoud EL RIZ
Type	Name

Last name/Name	EL RIZ
First name/Name	Douad
Full name/Name	Douad EL RIZ
Type	Alias
Quality	Strong

Last name/Name	DAOUD
First name/Name	El Riz
Full name/Name	El Riz DAOUD
Type	Alias
Quality	Strong

Citizenships (2)

Country	France
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Country	Congo, the Democratic Republic
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Addresses (1)

City	Paris
Country	France
Full address	Paris, France

Birth data (1)

Birthdate	1983-10-04
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Identification documents (5)

Type	Passport: 05DK11992
Country	France
Expiration date	2

Type	Passport: A02118824
Country	Senegal
Expiration date	2

Type	Passport: 15FV05021
Country	France
Expiration date	2

Type	Passport: A01498634
Country	Senegal
Expiration date	2

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

No records

Updated: 01.11.2025. 19:15

Sanctions list data updated: 24.02.2025. 17:16

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