

Mounir EL MOTASSADEQ

List

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

Names (1)

Last name/Name	EL MOTASSADEQ
First name/Name	Mounir
Full name/Name	Mounir EL MOTASSADEQ
Type	Name

Citizenships (1)

Country	Morocco
----------------	---------

Addresses (1)

Street	Goschenstasse 13
City	Hamburg
Country	Germany
Postal code	2
Full address	Goschenstasse 13, Hamburg, 21073, Germany

Birth data (2)

Place	Marrakesh, Morocco
Country	Morocco
Birthdate	1974-04-03

Identification documents (1)

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

Historical data

No records

Updated: 25.08.2025. 11:16

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