

# Mohammad Ibrahim BAZZI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">HIZBALLAH</a> )
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	BAZZI
<b>First name/Name</b>	Mohammad Ibrahim
<b>Full name/Name</b>	Mohammad Ibrahim BAZZI
<b>Type</b>	Name

<b>Last name/Name</b>	BAZZI
<b>First name/Name</b>	Muhammed
<b>Full name/Name</b>	Muhammed BAZZI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BAZZI
<b>First name/Name</b>	Mohamed
<b>Full name/Name</b>	Mohamed BAZZI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BAZZI
<b>First name/Name</b>	Muhammad Ibrahim
<b>Full name/Name</b>	Muhammad Ibrahim BAZZI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (2)

<b>Country</b>	Belgium
<b>Country</b>	Lebanon

## Addresses (3)

<b>Street</b>	Eglantierlaan 13-15, 2020
<b>City</b>	Antwerpen
<b>Country</b>	Belgium
<b>Full address</b>	Eglantierlaan 13-15, 2020, Antwerpen, Belgium

<b>Street</b>	Villa Bazzi Dohat Al-Hoss
<b>Country</b>	Lebanon
<b>Full address</b>	Villa Bazzi Dohat Al-Hoss, Lebanon

<b>Street</b>	Adnan Al-Hakim Street Yahala Bldg.
<b>City</b>	Jnah
<b>Country</b>	Lebanon
<b>Full address</b>	Adnan Al-Hakim Street Yahala Bldg., Jnah, Lebanon

## Birth data (2)

<b>Place</b>	Bent Jbeil, Lebanon
<b>Country</b>	Lebanon

<b>Birthdate</b>	1964-08-10
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## Identification documents (9)

<b>Type</b>	Passport: EJ341406
<b>Country</b>	Belgium
<b>Expiration date</b>	2

<b>Type</b>	Passport: 750249737
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<b>Type</b>	Passport: 899002098
<b>Country</b>	United Kingdom

<b>Type</b>	Passport: 487/2007
<b>Country</b>	Lebanon

<b>Type</b>	Passport: RL3400400
<b>Country</b>	Lebanon

<b>Type</b>	Passport: 0236370
<b>Country</b>	Sierra Leone
<b>Type</b>	Passport: D0000687
<b>Country</b>	Gambia
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 12.10.2025. 06:15

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.