

Mohammad Ibrahim BAZZI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: HIZBALLAH)
Date of publication	31.12.2019

Names (4)

Last name/Name	BAZZI
First name/Name	Mohammad Ibrahim
Full name/Name	Mohammad Ibrahim BAZZI
Type	Name

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

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

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

Citizenships (2)

Country	Belgium
Country	Lebanon

Addresses (3)

Street	Eglantierlaan 13-15, 2020
City	Antwerpen
Country	Belgium
Full address	Eglantierlaan 13-15, 2020, Antwerpen, Belgium
Street	Villa Bazzi Dohat Al-Hoss
Country	Lebanon
Full address	Villa Bazzi Dohat Al-Hoss, Lebanon
Street	Adnan Al-Hakim Street Yahala Bldg.
City	Jnah
Country	Lebanon
Full address	Adnan Al-Hakim Street Yahala Bldg., Jnah, Lebanon

Birth data (2)

Place	Bent Jbeil, Lebanon
Country	Lebanon
Birthdate	1964-08-10

Identification documents (9)

Type	Passport: EJ341406
Country	Belgium
Expiration date	2
Type	Passport: 750249737
Type	Passport: 899002098
Country	United Kingdom
Type	Passport: 487/2007
Country	Lebanon
Type	Passport: RL3400400
Country	Lebanon

Type	Passport: 0236370
Country	Sierra Leone
Type	Passport: D0000687
Country	Gambia
Type	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Type	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.