

Othman EL BALLOUTI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	19.07.2023

Names (1)

Last name/Name	EL BALLOUTI
First name/Name	Othman
Full name/Name	Othman EL BALLOUTI
Type	Name

Citizenships (1)

Country	Belgium
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Addresses (1)

Street	Apt 203, South Ridge 3, 57PH+P63 Downtown Dubai
City	Dubai
Country	United Arab Emirates
Full address	Apt 203, South Ridge 3, 57PH+P63 Downtown Dubai, Dubai, United Arab Emirates

Birth data (2)

Place	Antwerp, Belgium
Country	Belgium
Birthdate	1987-08-12

Identification documents (1)

Type	Passport: EP306445
Country	Belgium

Historical data

No records

Updated: 28.10.2025. 21:15

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.