

Said BAHAJI

List

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

Names (1)

Last name/Name	BAHAJI
First name/Name	Said
Full name/Name	Said BAHAJI
Type	Name

Citizenships (2)

Country	Germany
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Country	Morocco
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Addresses (4)

Street	12 Rue Descartes
City	Meknes
Country	Morocco
Full address	12 Rue Descartes, Meknes, Morocco

Street	Marienstr #54
City	Hamburg
Country	Germany
Postal code	2

Full address	Marienstr #54, Hamburg, 21073, Germany
Street	Wiesendamm #135
City	Hamburg
Country	Germany
Postal code	2
Full address	Wiesendamm #135, Hamburg, 22303, Germany
Street	Bunatwiete #23
City	Hamburg
Country	Germany
Postal code	2
Full address	Bunatwiete #23, Hamburg, 21073, Germany

Birth data (2)

Birthdate	1975-07-15
Place	Haselunne, Lower Saxony, Germany
Country	Germany

Identification documents (1)

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: 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.