

# Said BAHAJI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	BAHAJI
<b>First name/Name</b>	Said
<b>Full name/Name</b>	Said BAHAJI
<b>Type</b>	Name

## Citizenships (2)

<b>Country</b>	Germany
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<b>Country</b>	Morocco
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## Addresses (4)

<b>Street</b>	12 Rue Descartes
<b>City</b>	Meknes
<b>Country</b>	Morocco
<b>Full address</b>	12 Rue Descartes, Meknes, Morocco

<b>Street</b>	Bunatwiete #23
<b>City</b>	Hamburg
<b>Country</b>	Germany
<b>Postal code</b>	2

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

## Birth data (2)

<b>Birthdate</b>	1975-07-15
<b>Place</b>	Haselunne, Lower Saxony, Germany
<b>Country</b>	Germany

## Identification documents (1)

<b>Type</b>	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: 06.05.2025. 22:15

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