

Lists of sanctions 216.73.216.26 16.10.2025 06:43:27

Wael BAZZI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: BAZZI, Mohammad Ibrahim)
Date of publication	31.12.2019

Names (3)

Last name/Name	BAZZI
First name/Name	Wael
Full name/Name	Wael BAZZI
Туре	Name
Last name/Name	BAZZI
First name/Name	Wa'il Muhammad
Full name/Name	Wa'il Muhammad BAZZI
Туре	Alias
Quality	Strong
Last name/Name	BAZZI
First name/Name	Wa'el
Full name/Name	Wa'el BAZZI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Belgium

Addresses (1)

Street	Eglantierlaan 15
City	Antwerpen
Country	Belgium
Postal code	2
Full address	Eglantierlaan 15, Antwerpen, 2020, Belgium

Birth data (3)

Birthdate	1989-10-31
Place	Freetown, Sierra Leone
Country	Sierra Leone
Birthdate	01 Oct 1989 to 31 Oct 1989

Identification documents (4)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
Туре	Passport: EN312261
Country	Belgium
Туре	National ID No.: 89103150321
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 16.10.2025. 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.