

Wael BAZZI

List

Type	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
Type	Name

Last name/Name	BAZZI
First name/Name	Wa'el
Full name/Name	Wa'el BAZZI
Type	Alias
Quality	Strong

Last name/Name	BAZZI
First name/Name	Wa'il Muhammad
Full name/Name	Wa'il Muhammad BAZZI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Belgium
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Addresses (1)

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

Birth data (3)

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

Identification documents (4)

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

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.