

Lists of sanctions 18.221.231.28 13.03.2025 09:39:08

Youssef BEN AZZA

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ILLICIT-DRUGS-E014059
Date of publication	19.07.2023

Names (2)

Last name/Name	BEN AZZA
First name/Name	Youssef
Full name/Name	Youssef BEN AZZA
Туре	Name
Last name/Name	YOUSSEF BENZ
Full name/Name	YOUSSEF BENZ
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Belgium

Addresses (1)

Street	Apt 2806, Sadaf 6, Marsa, 34JP+9XJ Jumeirah Beach Residence
City	Dubai
Country	United Arab Emirates
Full address	Apt 2806, Sadaf 6, Marsa, 34JP+9XJ Jumeirah Beach Residence,
	Dubai, United Arab Emirates

Birth data (2)

Birthdate	1987-01-24
Place	Antwerp, Belgium
Country	Belgium

Historical data

No records

Updated: 13.03.2025. 09:15

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