

Youssef BEN AZZA

List

| | |
|----------------------------|----------------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | ILLCIT-DRUGS-EO14059 |
| Date of publication | 19.07.2023 |

Names (2)

| | |
|------------------------|------------------|
| Last name/Name | BEN AZZA |
| First name/Name | Youssef |
| Full name/Name | Youssef BEN AZZA |
| Type | Name |

| | |
|-----------------------|--------------|
| Last name/Name | YOUSSEF BENZ |
| Full name/Name | YOUSSEF BENZ |
| Type | 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: 16.08.2025. 16:37

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