

# Zakarya ESSABAR

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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 (2)

<b>Last name/Name</b>	ESSABAR
<b>First name/Name</b>	Zakarya
<b>Full name/Name</b>	Zakarya ESSABAR
<b>Type</b>	Name

<b>Last name/Name</b>	ESSABAR
<b>First name/Name</b>	Zakariya
<b>Full name/Name</b>	Zakariya ESSABAR
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Dortmunder Strasse 38
<b>City</b>	Hamburg
<b>Country</b>	Germany
<b>Postal code</b>	2
<b>Full address</b>	Dortmunder Strasse 38, Hamburg, 22419, Germany

## Birth data (3)

<b>Birthdate</b>	1977-04-13
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<b>Birthdate</b>	1977-04-03
<b>Place</b>	Essaouria, Morocco
<b>Country</b>	Morocco

## 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: 07.05.2025. 00:16

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