

Zakarya ESSABAR

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (2)

Last name/Name	ESSABAR
First name/Name	Zakarya
Full name/Name	Zakarya ESSABAR
Type	Name

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

Addresses (1)

Street	Dortmunder Strasse 38
City	Hamburg
Country	Germany
Postal code	2
Full address	Dortmunder Strasse 38, Hamburg, 22419, Germany

Birth data (3)

Birthdate	1977-04-13
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Birthdate	1977-04-03
Place	Essaouria, Morocco
Country	Morocco

Identification documents (1)

Type	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: 06.05.2025. 16:15

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