

EL BALLOUTI ORGANIZATION

Illicit Drugs E.O. 14059

July 2023

U.S. Department of the Treasury
Office of Foreign Assets Control



WANTED

Fugitives from Cocaine Trafficking Arrest Warrants
Issued in Belgium and Supported by Interpol



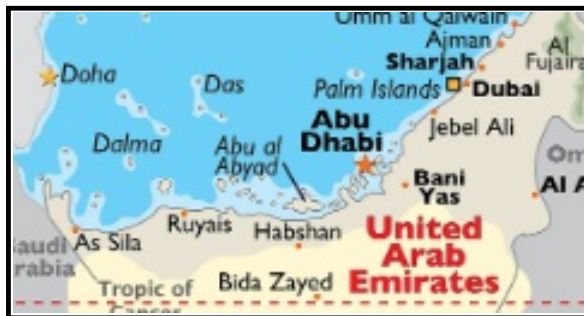
Younes EL BALLOUTI
يونس البلوطي
(a.k.a. "El Magico")
POB: Antwerp, Belgium
Current Location: Dubai, UAE



Othman EL BALLOUTI
عثمان البلوطي
POB: Antwerp, Belgium
Current Address: Apt 203, South Ridge 3,
57PH+P63, Downtown Dubai,
Dubai, UAE



Youssef BEN AZZA
يوسف بن عزة
(a.k.a. "Youssef Benz")
POB: Antwerp, Belgium
Current Address: Apt 2806, Sadaf 6, Marsa,
34JP+9XJ, Jumeirah Beach Residence,
Dubai, UAE



Individuals are believed to be living in Dubai, UAE, in an attempt to evade prosecution.



The Port of Antwerp, Belgium has been used by this organization as a critical entry point for cocaine trafficking.