

**Lists of sanctions** 216.73.216.109 27.10.2025 00:32:19

# Moussa Ben Amor Ben Ali ESSAADI

#### List

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

### Names (4)

Last name/Name	ESSAADI
First name/Name	Moussa Ben Amor Ben Ali
Full name/Name	Moussa Ben Amor Ben Ali ESSAADI
Туре	Name
Last name/Name	BECHIR
Full name/Name	BECHIR
Туре	Alias
Quality	Weak
Last name/Name	ABDELRAHMMAN
Full name/Name	ABDELRAHMMAN
Туре	Alias
Quality	Weak
Last name/Name	DAH DAH
Full name/Name	DAH DAH
Туре	Alias
Quality	Weak

## Citizenships (1)

Country	Tunisia

### Addresses (1)

Street	Via Milano n.108
City	Brescia
Country	ltaly
Full address	Via Milano n.108, Brescia, Italy

### Birth data (2)

Birthdate	1964-12-04
Place	Tabarka, Tunisia
Country	Tunisia

### Identification documents (2)

Туре	Passport: L335915
Issue date	1
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
. , , , ,	as amended by Executive Order 13886

#### Historical data

No records

Updated: 27.10.2025. 00:15

Sanctions list data updated: 28.03.2025. 16:16

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