

Lotfi Ben Abdul Hamid Ben Ali RIHANI

List

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

Names (2)

Last name/Name	RIHANI
First name/Name	Lotfi Ben Abdul Hamid Ben Ali
Full name/Name	Lotfi Ben Abdul Hamid Ben Ali RIHANI
Type	Name

Last name/Name	ABDERRAHMANE
Full name/Name	ABDERRAHMANE
Type	Alias
Quality	Weak

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	Via Bolgeri 4
City	Barni
Country	Italy
Region	Como
Full address	Via Bolgeri 4, Barni, Como, Italy

Birth data (2)

Birthdate	1977-07-01
Place	Tunisi, Tunisia
Country	Tunisia

Identification documents (2)

Type	Passport: L 886177
Issue date	1
Expiration date	2

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: 05.07.2025. 08:15

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