

Nassim Ben Mohamed Al-Cherif ben Mohamed SALEH AL-SAAD I

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	arrested 30 Sep 2002
Date of publication	31.12.2019

Names (2)

Last name/Name	SALEH AL-SAAD I
First name/Name	Nassim Ben Mohamed Al-Cherif ben Mohamed
Full name/Name	Nassim Ben Mohamed Al-Cherif ben Mohamed SALEH AL-SAAD I
Type	Name

Last name/Name	ABOU ANIS
Full name/Name	ABOU ANIS
Type	Alias
Quality	Weak

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	Via Monte Grappa 15
City	Arluno
Country	Italy

Region	Milan
Full address	Via Monte Grappa 15, Arluno, Milan, Italy

Birth data (2)

Birthdate	1974-11-30
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Place	Haidra Al-Qasreen, Tunisia
Country	Tunisia

Identification documents (2)

Type	Passport: M 788331
Issue date	2
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: 24.08.2025. 10:16

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