

# Youssef ABDAOUI

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | SDGT       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (5)

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | ABDAOUI         |
| <b>First name/Name</b> | Youssef         |
| <b>Full name/Name</b>  | Youssef ABDAOUI |
| <b>Type</b>            | Name            |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | ABDELLAH |
| <b>Full name/Name</b> | ABDELLAH |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | ABDULLAH |
| <b>Full name/Name</b> | ABDULLAH |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

|                        |                                           |
|------------------------|-------------------------------------------|
| <b>Last name/Name</b>  | ABDAOUI                                   |
| <b>First name/Name</b> | Youssef Ben Abdul Baki Ben Youcef         |
| <b>Full name/Name</b>  | Youssef Ben Abdul Baki Ben Youcef ABDAOUI |
| <b>Type</b>            | Alias                                     |
| <b>Quality</b>         | Strong                                    |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | ABU ABDULLAH |
| <b>Full name/Name</b> | ABU ABDULLAH |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Weak         |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Tunisia |
|----------------|---------|

## Addresses (2)

|                     |                                          |
|---------------------|------------------------------------------|
| <b>Street</b>       | Piazza Giovane Italia n.2                |
| <b>City</b>         | Varese                                   |
| <b>Country</b>      | Italy                                    |
| <b>Full address</b> | Piazza Giovane Italia n.2, Varese, Italy |

|                     |                                                    |
|---------------------|----------------------------------------------------|
| <b>Street</b>       | Number 8/B Via Torino                              |
| <b>City</b>         | Cassano Magnago (VA)                               |
| <b>Country</b>      | Italy                                              |
| <b>Full address</b> | Number 8/B Via Torino, Cassano Magnago (VA), Italy |

## Birth data (2)

|                |                   |
|----------------|-------------------|
| <b>Place</b>   | Kairouan, Tunisia |
| <b>Country</b> | Tunisia           |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1966-06-04 |
|------------------|------------|

## Identification documents (3)

|                        |                   |
|------------------------|-------------------|
| <b>Type</b>            | Passport: G025057 |
| <b>Issue date</b>      | 1                 |
| <b>Expiration date</b> | 2                 |

|                        |                                   |
|------------------------|-----------------------------------|
| <b>Type</b>            | Identification Number: AO 2879097 |
| <b>Country</b>         | Italy                             |
| <b>Expiration date</b> | 2                                 |

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 15.10.2025. 01:15

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.