

Fethi Ben Rebai Ben Abscha MNASRI

List

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

Names (4)

Last name/Name	MNASRI
First name/Name	Fethi Ben Rebai Ben Abscha
Full name/Name	Fethi Ben Rebai Ben Abscha MNASRI
Type	Name

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

Last name/Name	ABU OMAR
Full name/Name	ABU OMAR
Type	Alias
Quality	Weak

Last name/Name	FETHI
First name/Name	Alic
Full name/Name	Alic FETHI
Type	Alias
Quality	Strong

Addresses (2)

Street	Via Toscana n.46
City	Bologna

Country	Italy
Full address	Via Toscana n.46, Bologna, Italy
Street	Via di Saliceto n.51/9
City	Bologna
Country	Italy
Full address	Via di Saliceto n.51/9, Bologna, Italy

Birth data (2)

Place	Baja, Tunisia
Country	Tunisia
Birthdate	1969-03-06

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Passport: L497470
Issue date	1
Expiration date	2

Historical data

No records

Updated: 10.05.2025. 08:16

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