

Ashraf AL-QIZANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	12.12.2020

Names (5)

Last name/Name	AL-QIZANI
First name/Name	Ashraf
Full name/Name	Ashraf AL-QIZANI
Type	Name

Last name/Name	GUIZANI
First name/Name	Achraf Ben Fathi Ben Mabrouk
Full name/Name	Achraf Ben Fathi Ben Mabrouk GUIZANI
Type	Alias
Quality	Strong

Last name/Name	GUIZANI
First name/Name	Achref Ben Fethi Ben Mabrouk
Full name/Name	Achref Ben Fethi Ben Mabrouk GUIZANI
Type	Alias
Quality	Strong

Last name/Name	AL-KAFI
First name/Name	Abu 'Ubaydah
Full name/Name	Abu 'Ubaydah AL-KAFI
Type	Alias
Quality	Strong

Last name/Name	AL-GIZANI
First name/Name	Ashraf
Full name/Name	Ashraf AL-GIZANI

Type	Alias
Quality	Strong

Citizenships (1)

Country	Tunisia
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Addresses (1)

Country	Tunisia
Full address	Tunisia

Birth data (2)

Birthdate	1991-10-05
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Place	El Gouazine, Dahmani, Governorate of Le Kef, Tunisia
Country	Tunisia

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	National ID No.: 13601334
Country	Tunisia

Historical data

No records

Updated: 17.09.2025. 08:37

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