

Adel Ben Al-Azhar Ben Youssef Ben Soltane

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	17.01.2015
Decision links (4)	16.01.2015, European Union's sanctions document (EN) Download 6.80 € 19.01.2011, European Union's sanctions document (EN) Download 2.38 € 28.06.2007, European Union's sanctions document (EN) Download 1.02 € 18.01.2006, European Union's sanctions document (EN) Download 3.40 €

Names (3)

Full name/Name	Zakariya
Last name/Name	Hamdi
First name/Name	Adel
Second name/Name	Ben Al-Azhar Ben Youssef
Full name/Name	Adel Ben Al-Azhar Ben Youssef Hamdi
Last name/Name	Ben Soltane
First name/Name	Adel
Second name/Name	Ben Al-Azhar Ben Youssef
Full name/Name	Adel Ben Al-Azhar Ben Youssef Ben Soltane

Citizenships (1)

Country	Tunisia
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Addresses (1)

Country	Tunisia
Full address	TUNISIA

Birth data (1)

Birthdate	1970-07-14
Place	Tunis
Country	Tunisia

Identification documents (1)

Type	National passport: M408665
Country	Tunisia

Historical data

No records

Updated: 15.10.2025. 19:16

Sanctions list data updated: 09.07.2024. 02:15

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