

Adel BEN SOLTANE

List

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

Names (2)

Last name/Name	BEN SOLTANE
First name/Name	Adel
Full name/Name	Adel BEN SOLTANE
Type	Name

Last name/Name	BEN SOLTANE
First name/Name	Adel Ben Al-Azhar Ben Youssef
Full name/Name	Adel Ben Al-Azhar Ben Youssef BEN SOLTANE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	Via Latisana n. 6
City	Milan
Country	Italy
Full address	Via Latisana n. 6, Milan, Italy

Birth data (2)

Birthdate	1970-07-14
Place	Tunis, Tunisia
Country	Tunisia

Identification documents (3)

Type	Italian Fiscal Code: BNSDLA70L14Z352B
Type	Passport: M408665
Issue date	2
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 25.08.2025. 11:16

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