

Al-Azhar Ben Ammar Ben Abadallah TLILI

List

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

Names (1)

Last name/Name	TLILI
First name/Name	Al-Azhar Ben Ammar Ben Abadallah
Full name/Name	Al-Azhar Ben Ammar Ben Abadallah TLILI
Type	Name

Addresses (1)

Street	Via Carlo Porta n.97
City	Legnano
Country	Italy
Full address	Via Carlo Porta n.97, Legnano, Italy

Birth data (2)

Place	Tunis, Tunisia
Country	Tunisia
Birthdate	1969-03-26

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	Italian Fiscal Code: TLLLHR69C26Z352G
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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.