



# Lazher Ben Khalifa Ben Ahmed ROUINE

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	arrested 30 Sep 2002
Date of publication	31.12.2019

## Names (4)

Last name/Name	ROUINE
First name/Name	Lazher Ben Khalifa Ben Ahmed
Full name/Name	Lazher Ben Khalifa Ben Ahmed ROUINE
Туре	Name
Last name/Name	LAZHAR
Full name/Name	LAZHAR
Туре	Alias
Quality	Weak
Last name/Name	SALMANE
Full name/Name	SALMANE
Туре	Alias
Quality	Weak
Last name/Name	ROUINE
First name/Name	Al-Azhar Ben Khalifa Ben Ahmed
Full name/Name	Al-Azhar Ben Khalifa Ben Ahmed ROUINE
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	Tunisia
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#### Addresses (1)

Street	Vicolo San Giovanni
City	Rimini
Country	Italy
Full address	Vicolo San Giovanni, Rimini, Italy

#### Birth data (2)

Place	Sfax, Tunisia
Country	Tunisia
Birthdate	1975-11-20

## Identification documents (2)

Туре	Passport: P 182583
Issue date	2
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 04.11.2025. 02:16

Sanctions list data updated: 28.03.2025. 16:16

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