

Lazher Ben Khalifa Ben Ahmed ROUINE

List

| | |
|----------------------------|----------------------|
| Type | 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 |
| Type | Name |

| | |
|-----------------------|--------|
| Last name/Name | LAZHAR |
| Full name/Name | LAZHAR |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|---------|
| Last name/Name | SALMANE |
| Full name/Name | SALMANE |
| Type | 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 |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|---------|
| Country | Tunisia |
|----------------|---------|

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)

| | |
|------------------------|--------------------|
| Type | Passport: P 182583 |
| Issue date | 2 |
| Expiration date | 2 |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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Historical data

No records

Updated: 24.08.2025. 08:16

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