

Removed: Mokhtar Bushusha

Historical record: last active at 17.09.2025 06:52

List

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Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	18.01.2011
Decision links (1)	19.01.2011, European Union's sanctions document (EN) Download 2.38 €

Names (2)

Last name/Name	Bushusha
First name/Name	Mokhtar
Full name/Name	Mokhtar Bushusha

Last name/Name	Bouchoucha
First name/Name	Al-Mokhtar
Second name/Name	Ben Mohamed Ben Al-Mokhtar
Full name/Name	Al-Mokhtar Ben Mohamed Ben Al-Mokhtar Bouchoucha

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	Via Milano, 38
City	Spinadesco (CR)

Country	Italy
Full address	Via Milano, 38, Spinadesco (CR), ITALY

Birth data (1)

Birthdate	1969-10-13
Place	Tunis
Country	Tunisia

Identification documents (2)

Type	National identification card: 04756904
Country	Tunisia

Type	National passport: K754050
Country	Tunisia

Historical data

No records

Updated: 27.10.2025. 17:16

Sanctions list data updated: 31.12.2019. 00:00

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