

Ali Ouni HARZI

List

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

Names (3)

Last name/Name	HARZI
First name/Name	Ali Ouni
Full name/Name	Ali Ouni HARZI
Type	Name

Last name/Name	AL-HARZI
First name/Name	Ali Bin Al-tahar Bin Al-falah Al-ouni
Full name/Name	Ali Bin Al-tahar Bin Al-falah Al-ouni AL-HARZI
Type	Alias
Quality	Strong

Last name/Name	HARZI
First name/Name	Ali
Full name/Name	Ali HARZI
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1986-03-09
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Place	Tunis, Tunisia
Country	Tunisia

Identification documents (2)

Type	Passport: W342058
Country	Tunisia

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: 23.10.2025. 01:16

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.