

# Ayadi Chafiq BIN MUHAMMAD

---

## List

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

## Names (5)

Last name/Name	BIN MUHAMMAD
First name/Name	Ayadi Chafiq
Full name/Name	Ayadi Chafiq BIN MUHAMMAD
Type	Name

Last name/Name	AIADI
First name/Name	Ben Muhammad
Full name/Name	Ben Muhammad AIADI
Type	Alias
Quality	Strong

Last name/Name	AIADY
First name/Name	Ben Muhammad
Full name/Name	Ben Muhammad AIADY
Type	Alias
Quality	Strong

Last name/Name	AYADI CHAFIK
First name/Name	Ben Muhammad
Full name/Name	Ben Muhammad AYADI CHAFIK
Type	Alias
Quality	Strong

Last name/Name	AYADI SHAFIQ
First name/Name	Ben Muhammad
Full name/Name	Ben Muhammad AYADI SHAFIQ
Type	Alias

<b>Quality</b>	Strong
----------------	--------

## Addresses (5)

<b>Street</b>	Helene Meyer Ring 10-1415-80809
<b>City</b>	Munich
<b>Country</b>	Germany
<b>Full address</b>	Helene Meyer Ring 10-1415-80809, Munich, Germany

<b>Street</b>	129 Park Road, NW8
<b>City</b>	London
<b>Country</b>	United Kingdom
<b>Full address</b>	129 Park Road, NW8, London, United Kingdom

<b>Street</b>	28 Chaussee de Lille
<b>City</b>	Mouscron
<b>Country</b>	Belgium
<b>Full address</b>	28 Chaussee de Lille, Mouscron, Belgium

<b>Street</b>	Darvingasse 1/2/58-60
<b>City</b>	Vienna
<b>Country</b>	Austria
<b>Full address</b>	Darvingasse 1/2/58-60, Vienna, Austria

<b>Country</b>	Tunisia
<b>Full address</b>	Tunisia

## Birth data (2)

<b>Place</b>	Safais (Sfax), Tunisia
<b>Country</b>	Tunisia

<b>Birthdate</b>	1963-01-21
------------------	------------

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## 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.