

Fahmi BEN KHALIFA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	LIBYA3
Date of publication	31.12.2019

Names (7)

Last name/Name	BEN KHALIFA
First name/Name	Fahmi
Full name/Name	Fahmi BEN KHALIFA
Type	Name

Last name/Name	SALEM
First name/Name	al Idrisi Fehmi Abu Zaid
Full name/Name	al Idrisi Fehmi Abu Zaid SALEM
Type	Alias
Quality	Strong

Last name/Name	AL IDRISI
First name/Name	Fehmi Abu Zaid Salem
Full name/Name	Fehmi Abu Zaid Salem AL IDRISI
Type	Alias
Quality	Strong

Last name/Name	BEN KHALIFA
First name/Name	Fahmi Mousa Saleem
Full name/Name	Fahmi Mousa Saleem BEN KHALIFA
Type	Alias
Quality	Strong

Last name/Name	King of Zawarah
Full name/Name	King of Zawarah
Type	Alias

Quality	Weak
Last name/Name	Fahmi Slim
Full name/Name	Fahmi Slim
Type	Alias
Quality	Weak
Last name/Name	BIN KHALIFA
First name/Name	Fahmi
Full name/Name	Fahmi BIN KHALIFA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Libyan Arab Jamahiriya
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Addresses (2)

Street	Sarage El Islam
City	Tripoli
Country	Libyan Arab Jamahiriya
Full address	Sarage El Islam, Tripoli, Libya
Country	Libyan Arab Jamahiriya
Region	Zuwarah
Full address	Zuwarah, Libya

Birth data (1)

Birthdate	1972-01-02
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Identification documents (1)

Type	National ID No.: 560147C
Country	Libyan Arab Jamahiriya

Historical data

No records

Updated: 20.10.2025. 03:15

Sanctions list data updated: 24.02.2025. 17:16

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