

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

Quality	Strong
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Addresses (5)

Street	Helene Meyer Ring 10-1415-80809
City	Munich
Country	Germany
Full address	Helene Meyer Ring 10-1415-80809, Munich, Germany

Street	129 Park Road, NW8
City	London
Country	United Kingdom
Full address	129 Park Road, NW8, London, United Kingdom

Street	28 Chaussee de Lille
City	Mouscron
Country	Belgium
Full address	28 Chaussee de Lille, Mouscron, Belgium

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

Country	Tunisia
Full address	Tunisia

Birth data (2)

Place	Safais (Sfax), Tunisia
Country	Tunisia

Birthdate	1963-01-21
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Identification documents (1)

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: 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.