

Boubaker Ben Habib Ben ALI HAKIM

List

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

Names (7)

Last name/Name	ALI HAKIM
First name/Name	Boubaker Ben Habib Ben
Full name/Name	Boubaker Ben Habib Ben ALI HAKIM
Type	Name

Last name/Name	Abu-Muqatil al-Tunisi
Full name/Name	Abu-Muqatil al-Tunisi
Type	Alias
Quality	Strong

Last name/Name	Abou Mouqatel
Full name/Name	Abou Mouqatel
Type	Alias
Quality	Weak

Last name/Name	Abou al Mouqatel
Full name/Name	Abou al Mouqatel
Type	Alias
Quality	Weak

Last name/Name	EL HAKIM
First name/Name	Boubaker
Full name/Name	Boubaker EL HAKIM
Type	Alias
Quality	Strong

Last name/Name	AL-HAKIM
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First name/Name	Boubakeur
Full name/Name	Boubakeur AL-HAKIM
Type	Alias
Quality	Strong

Last name/Name	EL-HAKIM
First name/Name	Boubakeur
Full name/Name	Boubakeur EL-HAKIM
Type	Alias
Quality	Strong

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Birthdate	1983-08-01
Place	Paris, France
Country	France

Identification documents (3)

Type	Identification Number: 09036271
Type	Passport: W752198
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 22.10.2025. 22:16

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.