

Brahim Ben Hedili Ben Mohamed HAMAMI

List

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

Names (1)

Last name/Name	HAMAMI
First name/Name	Brahim Ben Hedili Ben Mohamed
Full name/Name	Brahim Ben Hedili Ben Mohamed HAMAMI
Type	Name

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	Via de' Carracci n.I5
City	Casalecchio di Reno
Country	Italy
Region	Bologna
Full address	Via de' Carracci n.I5, Casalecchio di Reno, Bologna, Italy

Birth data (3)

Birthdate	1971-11-20
Place	Goubellat, Tunisia
Country	Tunisia
Place	Koubellat, Tunisia
Country	Tunisia

Identification documents (2)

Type	Passport: Z106861
Issue date	2
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 04.07.2025. 22:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.