

Removed: AL-MOKHTAR BEN MOHAMED BEN AL-MOKHTAR BOUCHOUCHA

Historical record: last active at 17.09.2025 06:44

List

Historical record: last active at 17.09.2025 06:44

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	24.04.2002
Remark	Italian Fiscal Code: BCHMHT69R13Z352T. Mother's name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (3)

Last name/Name	BOUCHOUCHA
First name/Name	AL-MOKHTAR
Second name/Name	BEN MOHAMED
Third name/Name	BEN AL-MOKHTAR
Full name/Name	AL-MOKHTAR BEN MOHAMED BEN AL-MOKHTAR BOUCHOUCHA
Type	Name

First name/Name	Bushusha, Mokhtar
Full name/Name	Bushusha, Mokhtar
Type	Alias
Quality	Good

First name/Name	المختار بن محمد بن المختار بوشوشة
Full name/Name	المختار بن محمد بن المختار بوشوشة
Type	Original script

Addresses (1)

Street	Via Milano Number 38
City	Spinadesco
Country	Italy
Region	(CR)
Full address	Via Milano Number 38, Spinadesco, (CR), Italy

Birth data (2)

Place	Tunis
Country	Tunisia

Birthdate	1969-10-13
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Identification documents (2)

Type	Passport: K754050
Issue date	1
Remark	expired on 25 May 2004

Type	National Identification Number: 04756904
Issue date	1

Historical data

No records

Updated: 22.10.2025. 02:15

Sanctions list data updated: 31.12.2019. 00:00

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