

Chabaane Ben Mohamed TRABELSI

List

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

Names (1)

Last name/Name	TRABELSI
First name/Name	Chabaane Ben Mohamed
Full name/Name	Chabaane Ben Mohamed TRABELSI
Type	Name

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	via Cuasso, n. 2
City	Porto Ceresio
Country	Italy
Region	Varese
Full address	via Cuasso, n. 2, Porto Ceresio, Varese, Italy

Birth data (2)

Birthdate	1966-05-01
Place	Rainneen, Tunisia
Country	Tunisia

Identification documents (3)

Type	Italian Fiscal Code: TRBCBN66E01Z352O
Type	Passport: L 945660
Issue date	1
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: 03.11.2025. 19:16

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.