

Chiheb Ben Mohamed AYARI

List

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

Names (3)

Last name/Name	AYARI
First name/Name	Chiheb Ben Mohamed
Full name/Name	Chiheb Ben Mohamed AYARI
Type	Name

Last name/Name	AL-AYARI
First name/Name	Chiheb Ben Mohamed Ben Mokhtar
Full name/Name	Chiheb Ben Mohamed Ben Mokhtar AL-AYARI
Type	Alias
Quality	Strong

Last name/Name	HICHEM ABU HCHEM
Full name/Name	HICHEM ABU HCHEM
Type	Alias
Quality	Weak

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	Via di Saliceto n.51/9
City	Bologna
Country	Italy
Full address	Via di Saliceto n.51/9, Bologna, Italy

Birth data (2)

Birthdate	1965-12-19
Place	Tunis, Tunisia
Country	Tunisia

Identification documents (2)

Type	Passport: L246084
Issue date	1
Expiration date	2

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: 04.11.2025. 02:16

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.