

Cherif Said BEN ABDELHAKIM

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	arrested 30 Sep 2002
Date of publication	31.12.2019

Names (5)

Last name/Name	BEN ABDELHAKIM
First name/Name	Cherif Said
Full name/Name	Cherif Said BEN ABDELHAKIM
Type	Name

Last name/Name	ABOU SALMAN
Full name/Name	ABOU SALMAN
Type	Alias
Quality	Strong

Last name/Name	DJALLAL
Full name/Name	DJALLAL
Type	Alias
Quality	Weak

Last name/Name	YOUCEF
Full name/Name	YOUCEF
Type	Alias
Quality	Weak

Last name/Name	AL-CHERIF
First name/Name	Said Ben Abdelhakim Ben Omar
Full name/Name	Said Ben Abdelhakim Ben Omar AL-CHERIF
Type	Alias
Quality	Strong

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	Corso Lodi 59
City	Milan
Country	Italy
Full address	Corso Lodi 59, Milan, Italy

Birth data (2)

Birthdate	1970-01-25
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Place	Menzel Temine, Tunisia
Country	Tunisia

Identification documents (2)

Type	Passport: M307968
Issue date	2
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: 09.05.2025. 02:15

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