

# Cherif Said BEN ABDELHAKIM

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## List

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

## Names (5)

<b>Last name/Name</b>	BEN ABDELHAKIM
<b>First name/Name</b>	Cherif Said
<b>Full name/Name</b>	Cherif Said BEN ABDELHAKIM
<b>Type</b>	Name

<b>Last name/Name</b>	ABOU SALMAN
<b>Full name/Name</b>	ABOU SALMAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

<b>Last name/Name</b>	DJALLAL
<b>Full name/Name</b>	DJALLAL
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	YOUCEF
<b>Full name/Name</b>	YOUCEF
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Tunisia
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## Addresses (1)

<b>Street</b>	Corso Lodi 59
<b>City</b>	Milan
<b>Country</b>	Italy
<b>Full address</b>	Corso Lodi 59, Milan, Italy

## Birth data (2)

<b>Birthdate</b>	1970-01-25
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<b>Place</b>	Menzel Temine, Tunisia
<b>Country</b>	Tunisia

## Identification documents (2)

<b>Type</b>	Passport: M307968
<b>Issue date</b>	2
<b>Expiration date</b>	2

<b>Type</b>	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: 24.08.2025. 10:16

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