

Lists of sanctions 216.73.216.63 03.11.2025 19:41:36

Cherif Said BEN ABDELHAKIM

List

Туре	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
Туре	Name
Last name/Name	YOUCEF
Full name/Name	YOUCEF
Туре	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
Туре	Alias
Quality	Strong
Last name/Name	ABOU SALMAN
Full name/Name	ABOU SALMAN
Туре	Alias
Quality	Strong
Last name/Name	DJALLAL
Full name/Name	DJALLAL
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Tunisia
Country	Tuttista

Addresses (1)

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

Birth data (2)

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

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: M307968
Issue date	2
Expiration date	2

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.