

Removed: Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI

Historical record: last active at 30.01.2024 18:15

List

Historical record: last active at 30.01.2024 18:15

Type	Individual
List name	European Union
Programs (1)	TUN
Listed (2)	29.01.2020 30.01.2016
Decision links (3)	28.01.2020, European Union's sanctions document (EN) Download 6.80 € 29.01.2016, European Union's sanctions document (EN) Download 4.42 € 05.02.2011, European Union's sanctions document (EN) Download 4.08 €

Names (1)

Last name/Name	BEN ALI
First name/Name	Dorsaf
Second name/Name	Bent Zine El Abidine Ben Haj Hamda
Full name/Name	Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI

Citizenships (1)

Country	Tunisia
----------------	---------

Addresses (1)

Street	5 Rue El Montazah - Sidi Bousaid
City	Tunis
Country	Tunisia
Full address	5 Rue El Montazah - Sidi Bousaid, Tunis, TUNISIA

Birth data (1)

Birthdate	1965-07-05
Place	Le Bardo

Identification documents (1)

Type	National identification card: 00589759
Country	Tunisia

Historical data

No records

Updated: 25.06.2025. 07:15

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