

Abu Thale

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	16.06.2011
Decision links (3)	17.06.2011, European Union's sanctions document (EN) Download 5.78 € 18.01.2006, European Union's sanctions document (EN) Download 3.40 € 17.12.2004, European Union's sanctions document (EN) Download 3.74 €

Names (7)

Full name/Name	Amdouni Mehrez ben Tah
Full name/Name	Meherez Hamdouni
Full name/Name	Abu Thale
Full name/Name	Meherez ben Ahdoud ben Amdouni
Last name/Name	Al-Amdouni
First name/Name	Mehrez
Second name/Name	Ben Mahmoud Ben Sassi
Full name/Name	Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
Full name/Name	Mohamed Hassan
Last name/Name	Fusco
First name/Name	Fabio
Full name/Name	Fabio Fusco

Citizenships (1)

Country	Tunisia
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Addresses (1)

Country	Italy
Full address	ITALY

Birth data (5)

Birthdate	1968-05-25
Place	
Country	Algeria

Birthdate	1968-05-25
Place	Naples / Napoli
Country	Italy

Birthdate	1969-12-18
Place	Asima-Tunis
Country	Tunisia

Birthdate	1968-12-18
Place	
Country	Tunisia

Birthdate	1969-07-14
Place	
Country	Tunisia

Identification documents (1)

Type	National passport: G737411
Country	Tunisia

Historical data

No records

Updated: 13.03.2025. 10:15

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