

Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI

List

Type	Individual
List name	European Union
Programs (1)	TUN
Listed (2)	29.01.2020 30.01.2018
Decision links (4)	28.01.2020, European Union's sanctions document (EN) Download 6.80 € 30.01.2018, European Union's sanctions document (EN) Download 0.68 € 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	MATERI
First name/Name	Fahd
Second name/Name	Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez
Full name/Name	Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI

Citizenships (1)

Country	Tunisia
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Birth data (1)

Birthdate	1981-12-02
Place	Tunis
Country	Tunisia

Identification documents (1)

Type	National identification card: 04682068
Country	Tunisia

Historical data

No records

Updated: 16.10.2025. 09:16

Sanctions list data updated: 09.07.2024. 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.