

# Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI

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## List

|                           |   |
|---------------------------|---|
| <b>Type</b>               | Individual  |
| <b>List name</b>          | European Union  |
| <b>Programs (1)</b>       | TUN   |
| <b>Listed (2)</b>         | 29.01.2020<br>30.01.2016  |
| <b>Decision links (3)</b> | 28.01.2020, European Union's sanctions document (EN) <a href="#">Download</a><br>6.80 €<br>29.01.2016, European Union's sanctions document (EN) <a href="#">Download</a><br>4.42 €<br>05.02.2011, European Union's sanctions document (EN) <a href="#">Download</a><br>4.08 € |

## Names (1)

|                         |   |
|-------------------------|---|
| <b>Last name/Name</b>   | BEN ALI                                     |
| <b>First name/Name</b>  | Faouzi                                      |
| <b>Second name/Name</b> | Ben Haj Hamda Ben Haj Hassen                |
| <b>Full name/Name</b>   | Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI |
| <b>Description</b>      | managing director                           |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Tunisia |
|----------------|---------|

## Addresses (1)

|                     |                                       |
|---------------------|---------------------------------------|
| <b>Street</b>       | rue El Moez                           |
| <b>City</b>         | Hammam - Sousse                       |
| <b>Full address</b> | rue El Moez, Hammam - Sousse, UNKNOWN |

## Birth data (1)

|                  |               |
|------------------|---------------|
| <b>Birthdate</b> | 1947-03-13    |
| <b>Place</b>     | Hammam-Sousse |

## Identification documents (1)

|                |  |
|----------------|--|
| <b>Type</b>    | National identification card: 02800443 |
| <b>Country</b> | Tunisia                                |

## Historical data

No records

Updated: 28.03.2024. 18:15

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

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