

Faouzi Ben Mohamed Ben Ahmed JENDOUBI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	JENDOUBI
First name/Name	Faouzi Ben Mohamed Ben Ahmed
Full name/Name	Faouzi Ben Mohamed Ben Ahmed JENDOUBI
Type	Name

Last name/Name	SAMIR
Full name/Name	SAMIR
Type	Alias
Quality	Weak

Last name/Name	SAID
Full name/Name	SAID
Type	Alias
Quality	Weak

Citizenships (1)

Country	Tunisia
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Addresses (2)

Street	Via Agucchi n.250
City	Bologna
Country	Italy
Full address	Via Agucchi n.250, Bologna, Italy

Street	Via di Saliceto n.51/9
City	Bologna
Country	Italy
Full address	Via di Saliceto n.51/9, Bologna, Italy

Birth data (2)

Place	Beja, Tunisia
Country	Tunisia

Birthdate	1966-01-30
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Identification documents (2)

Type	Passport: K459698
Issue date	1
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 24.08.2025. 08:16

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