

Lists of sanctions 216.73.216.63 04.11.2025 08:53:45

Faouzi Ben Mohamed Ben Ahmed JENDOUBI

List

Туре	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
Туре	Name
	OMB
Last name/Name	SAID
Full name/Name	SAID
Туре	Alias
Quality	Weak
Last name/Name	SAMIR
Full name/Name	SAMIR
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Tunisia

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)

Birthdate	1966-01-30
Diago	Date Turisia
Place	Beja, Tunisia
Country	Tunisia

Identification documents (2)

Туре	Passport: K459698
Issue date	1
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,

as amended by Executive Order 13886

Historical data

No records

Updated: 04.11.2025. 08:16

Sanctions list data updated: 28.03.2025. 16:16

Sanctions list data updated. 20.03.2023. 10.10

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