

Fethi Ben Assen Ben Salem HADDAD

List

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

Names (1)

Last name/Name	HADDAD
First name/Name	Fethi Ben Assen Ben Salem
Full name/Name	Fethi Ben Assen Ben Salem HADDAD
Type	Name

Citizenships (1)

Country	Tunisia
----------------	---------

Addresses (2)

Street	Via Porte Giove, 1, Mortara
City	Pavia
Country	Italy
Full address	Via Porte Giove, 1, Mortara, Pavia, Italy

Street	Via Fulvio Testi, 184, Cinisello Balsamo
City	Milan
Country	Italy
Full address	Via Fulvio Testi, 184, Cinisello Balsamo, Milan, Italy

Birth data (3)

Place	Tataouene, Tunisia
Country	Tunisia
Birthdate	1963-06-28
Birthdate	1963-03-28

Identification documents (3)

Type	Italian Fiscal Code: HDDFTH63H28Z352V
Type	Passport: L 183017
Issue date	1
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 03.11.2025. 19:16

Sanctions list data updated: 28.03.2025. 16:16

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