

# Abd el Wanis Abd Gawwad Abd el Latif Bahaa

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## List

|                    |                                                                                                                                                                                                                                                                                                                                                                          |
|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type               | Individual                                                                                                                                                                                                                                                                                                                                                               |
| List name          | European Union                                                                                                                                                                                                                                                                                                                                                           |
| Programs (1)       | TAQA                                                                                                                                                                                                                                                                                                                                                                     |
| Listed (1)         | 17.09.2020                                                                                                                                                                                                                                                                                                                                                               |
| Decision links (4) | 17.09.2020, European Union's sanctions document (EN) <a href="#">Download</a><br>1.36 €<br>17.06.2011, European Union's sanctions document (EN) <a href="#">Download</a><br>5.78 €<br>18.11.2009, European Union's sanctions document (EN) <a href="#">Download</a><br>6.80 €<br>18.01.2006, European Union's sanctions document (EN) <a href="#">Download</a><br>3.40 € |
| Remark             | In prison in Italy until 6.2.2026.                                                                                                                                                                                                                                                                                                                                       |

## Names (5)

|                  |                                            |
|------------------|--------------------------------------------|
| Full name/Name   | Mahmoud Hamid                              |
| Full name/Name   | حمادي بن عبد العزيز بن علي بويحي           |
| Full name/Name   | Gamel Mohamed                              |
| Last name/Name   | Bouyehia                                   |
| First name/Name  | Hamadi                                     |
| Second name/Name | Ben Abdul Azis Ben Ali                     |
| Full name/Name   | Hamadi Ben Abdul Azis Ben Ali Bouyehia     |
| Full name/Name   | Abd el Wanis Abd Gawwad Abd el Latif Bahaa |

## Citizenships (1)

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

## Addresses (1)

|                     |                                   |
|---------------------|-----------------------------------|
| <b>Street</b>       | Corso XXII Marzo 39               |
| <b>City</b>         | Milan                             |
| <b>Country</b>      | Italy                             |
| <b>Full address</b> | Corso XXII Marzo 39, Milan, ITALY |

## Birth data (3)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1966-05-29 |
| <b>Place</b>     | Tunis      |
| <b>Country</b>   | Tunisia    |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1966-05-25 |
| <b>Place</b>     |            |
| <b>Country</b>   | Morocco    |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1986-05-09 |
| <b>Place</b>     |            |
| <b>Country</b>   | Egypt      |

## Identification documents (1)

|                        |                            |
|------------------------|----------------------------|
| <b>Type</b>            | National passport: L723315 |
| <b>Country</b>         | Tunisia                    |
| <b>Issue date</b>      | 1                          |
| <b>Expiration date</b> | 2                          |

## Historical data

No records

Updated: 23.06.2025. 18:15

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