

Habib Ben Ahmed LOUBIRI

List

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

Names (2)

Last name/Name	LOUBIRI
First name/Name	Habib Ben Ahmed
Full name/Name	Habib Ben Ahmed LOUBIRI
Type	Name

Last name/Name	AL-LOUBIRI
First name/Name	Habib Ben Ahmed
Full name/Name	Habib Ben Ahmed AL-LOUBIRI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	via Brughiera, n. 5
City	Castrotonno, Varese
Country	Italy
Full address	via Brughiera, n. 5, Castrotonno, Varese, Italy

Birth data (2)

Birthdate	1961-11-17
Place	Menzel Temime, Tunisia
Country	Tunisia

Identification documents (3)

Type	Italian Fiscal Code: LBRHBB61S17Z352F
Type	Passport: M 788439
Issue date	2
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: 23.08.2025. 21:15

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