

Habib WADDANI

List

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

Names (1)

Last name/Name	WADDANI
First name/Name	Habib
Full name/Name	Habib WADDANI
Type	Name

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	Via unica Borighero n.1
City	San Donato M.se
Country	Italy
Region	MI
Full address	Via unica Borighero n.1, San Donato M.se, MI, Italy

Birth data (2)

Birthdate	1970-06-10
Place	Tunis, Tunisia
Country	Tunisia

Identification documents (3)

Type	Italian Fiscal Code: WDDHBB70H10Z352O
Type	Passport: L550681
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: 06.05.2025. 16:15

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