

Abd el Wanis Abd Gawwad Abd el Latif Bahaa

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) Download 1.36 € 17.06.2011, European Union's sanctions document (EN) Download 5.78 € 18.11.2009, European Union's sanctions document (EN) Download 6.80 € 18.01.2006, European Union's sanctions document (EN) Download 3.40 €
Remark	In prison in Italy until 6.2.2026.

Names (5)

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
Full name/Name	Mahmoud Hamid
Full name/Name	حمادي بن عبد العزيز بن علي بويحي

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	Corso XXII Marzo 39
City	Milan
Country	Italy
Full address	Corso XXII Marzo 39, Milan, ITALY

Birth data (3)

Birthdate	1966-05-25
Place	
Country	Morocco

Birthdate	1986-05-09
Place	
Country	Egypt

Birthdate	1966-05-29
Place	Tunis
Country	Tunisia

Identification documents (1)

Type	National passport: L723315
Country	Tunisia
Issue date	1
Expiration date	2

Historical data

No records

Updated: 27.10.2025. 01:16

Sanctions list data updated: 09.07.2024. 02:15

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