

Hamadi Ben Abdul Aziz Ben Ali BOUYAHIA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	arrested 30 Sep 2002
Date of publication	31.12.2019

Names (2)

Last name/Name	BOUYAHIA
First name/Name	Hamadi Ben Abdul Aziz Ben Ali
Full name/Name	Hamadi Ben Abdul Aziz Ben Ali BOUYAHIA
Type	Name

Last name/Name	GAMEL MOHAMED
Full name/Name	GAMEL MOHAMED
Type	Alias
Quality	Strong

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
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Birth data (3)

Birthdate	1966-05-22
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Birthdate	1966-05-29
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Place	Tunisia
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Country	Tunisia
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Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: L723315
Issue date	1
Expiration date	2

Historical data

No records

Updated: 24.08.2025. 08:16

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