

Removed: Hamda Ben Slaheddine Ben Haj Hamda BEN ALI

Historical record: last active at 28.10.2022 15:15

List

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Type	Individual
List name	European Union
Programs (1)	TUN
Listed (2)	29.01.2020 30.01.2016
Decision links (3)	28.01.2020, European Union's sanctions document (EN) Download 6.80 € 29.01.2016, European Union's sanctions document (EN) Download 4.42 € 05.02.2011, European Union's sanctions document (EN) Download 4.08 €

Names (1)

Last name/Name	BEN ALI
First name/Name	Hamda
Second name/Name	Ben Slaheddine Ben Haj Hamda
Full name/Name	Hamda Ben Slaheddine Ben Haj Hamda BEN ALI
Description	company manager

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	83 Cap Marina
City	Monastir
Full address	83 Cap Marina, Monastir, UNKNOWN

Birth data (1)

Birthdate	1974-04-29
Place	Monastir

Identification documents (1)

Type	National identification card: 04186963
Country	Tunisia

Historical data

No records

Updated: 28.10.2025. 07:16

Sanctions list data updated: 30.07.2022. 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.