

Mondher BAAZAOUI

List

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

Names (3)

Last name/Name	BAAZAOUI
First name/Name	Mondher
Full name/Name	Mondher BAAZAOUI
Type	Name

Last name/Name	HAMZA
Full name/Name	HAMZA
Type	Alias
Quality	Weak

Last name/Name	AL-BAAZAOUI
First name/Name	Mondher Ben Mohsen Ben Ali
Full name/Name	Mondher Ben Mohsen Ben Ali AL-BAAZAOUI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	Via di Saliceto n.51/9
City	Bologna
Country	Italy
Full address	Via di Saliceto n.51/9, Bologna, Italy

Birth data (2)

Place	Kairouan, Tunisia
Country	Tunisia
Birthdate	1967-03-18

Identification documents (2)

Type	Passport: K602878
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: 08.05.2025. 18:16

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