



# Imed Ben Bechir Ben Hamda JAMMALI

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Currently in jail in Tunisia
Date of publication	31.12.2019

#### Names (1)

Last name/Name	JAMMALI
First name/Name	Imed Ben Bechir Ben Hamda
Full name/Name	Imed Ben Bechir Ben Hamda JAMMALI
Туре	Name

## Citizenships (1)

<b>Country</b> Tunisia	
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#### Addresses (1)

Street	via Dubini, n. 3
City	Gallarate,
Country	Italy
Region	Varese
Full address	via Dubini, n. 3, Gallarate,, Varese, Italy

### Birth data (2)

Birthdate	1968-01-25
Place	Menzel Temine, Tunisia
Country	Tunisia

## Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Italian Fiscal Code: JMMMDI68A25Z352D
Туре	Passport: K693812
Issue date	1
Expiration date	2

#### Historical data

No records

Updated: 03.11.2025. 19:16

Sanctions list data updated: 28.03.2025. 16:16

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