

# Imed Ben Bechir Ben Hamda JAMMALI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	Currently in jail in Tunisia
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	JAMMALI
<b>First name/Name</b>	Imed Ben Bechir Ben Hamda
<b>Full name/Name</b>	Imed Ben Bechir Ben Hamda JAMMALI
<b>Type</b>	Name

## Citizenships (1)

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

<b>Street</b>	via Dubini, n. 3
<b>City</b>	Gallarate,
<b>Country</b>	Italy
<b>Region</b>	Varese
<b>Full address</b>	via Dubini, n. 3, Gallarate,, Varese, Italy

## Birth data (2)

<b>Birthdate</b>	1968-01-25
<b>Place</b>	Menzel Temine, Tunisia
<b>Country</b>	Tunisia

## Identification documents (3)

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

## Historical data

No records

Updated: 23.08.2025. 19:15

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