

Removed: Imed Ben Habib Ben Bouali

LTAIEF

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	LTAIEF
First name/Name	Imed
Second name/Name	Ben Habib Ben Bouali
Full name/Name	Imed Ben Habib Ben Bouali LTAIEF
Description	Tunisair department manager

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	Résidence les Jardins, apt. 8C Block b — El Menzah 8
City	l'Ariana
Country	Tunisia
Full address	Résidence les Jardins, apt. 8C Block b — El Menzah 8, l'Ariana, TUNISIA

Birth data (1)

Birthdate	1970-01-13
Place	Sousse
Country	Tunisia

Identification documents (1)

Type	National identification card: 05514395
Country	Tunisia

Historical data

No records

Updated: 27.10.2025. 19:16

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.