

# Removed: Kaïs Ben Slaheddine Ben Haj Hamda BEN ALI

Historical record: last active at 28.10.2022 15:15

---

## List

Historical record: last active at 28.10.2022 15:15

|                           |                                                                                                                                                                                                                                                                               |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>               | Individual                                                                                                                                                                                                                                                                    |
| <b>List name</b>          | European Union                                                                                                                                                                                                                                                                |
| <b>Programs (1)</b>       | TUN                                                                                                                                                                                                                                                                           |
| <b>Listed (2)</b>         | 29.01.2020<br>30.01.2016                                                                                                                                                                                                                                                      |
| <b>Decision links (3)</b> | 28.01.2020, European Union's sanctions document (EN) <a href="#">Download</a><br>6.80 €<br>29.01.2016, European Union's sanctions document (EN) <a href="#">Download</a><br>4.42 €<br>05.02.2011, European Union's sanctions document (EN) <a href="#">Download</a><br>4.08 € |

## Names (1)

|                         |                                           |
|-------------------------|-------------------------------------------|
| <b>Last name/Name</b>   | BEN ALI                                   |
| <b>First name/Name</b>  | Kaïs                                      |
| <b>Second name/Name</b> | Ben Slaheddine Ben Haj Hamda              |
| <b>Full name/Name</b>   | Kaïs Ben Slaheddine Ben Haj Hamda BEN ALI |
| <b>Description</b>      | managing director                         |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Tunisia |
|----------------|---------|

## Addresses (1)

|                     |                                       |
|---------------------|---------------------------------------|
| <b>Street</b>       | avenue Hédi Nouira                    |
| <b>City</b>         | Monastir                              |
| <b>Full address</b> | avenue Hédi Nouira, Monastir, UNKNOWN |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1969-10-21 |
| <b>Place</b>     | Tunis      |
| <b>Country</b>   | Tunisia    |

## Identification documents (1)

|                |                                        |
|----------------|----------------------------------------|
| <b>Type</b>    | National identification card: 04180053 |
| <b>Country</b> | Tunisia                                |

## Historical data

No records

Updated: 27.10.2025. 22:16

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.