

Lased BEN HENI

List

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

Names (2)

| | |
|------------------------|----------------|
| Last name/Name | BEN HENI |
| First name/Name | Lased |
| Full name/Name | Lased BEN HENI |
| Type | Name |

| | |
|------------------------|-------------------|
| Last name/Name | BEN HANI |
| First name/Name | Al As'ad |
| Full name/Name | Al As'ad BEN HANI |
| Type | Alias |
| Quality | Strong |

Birth data (3)

| | |
|------------------|------------|
| Birthdate | 1969-02-05 |
|------------------|------------|

| | |
|----------------|------------------------|
| Place | Libya |
| Country | Libyan Arab Jamahiriya |

| | |
|--------------|---------|
| Place | Tripoli |
|--------------|---------|

Identification documents (1)

| | |
|------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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Historical data

No records

Updated: 25.08.2025. 11:16

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