

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
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Place	Libya
Country	Libyan Arab Jamahiriya

Place	Tripoli
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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: 06.05.2025. 20:15

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