

Lazher Ben Khalifa Ben Ahmed ROUINE

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	arrested 30 Sep 2002
Date of publication	31.12.2019

Names (4)

Last name/Name	ROUINE
First name/Name	Lazher Ben Khalifa Ben Ahmed
Full name/Name	Lazher Ben Khalifa Ben Ahmed ROUINE
Type	Name

Last name/Name	LAZHAR
Full name/Name	LAZHAR
Type	Alias
Quality	Weak

Last name/Name	SALMANE
Full name/Name	SALMANE
Type	Alias
Quality	Weak

Last name/Name	ROUINE
First name/Name	Al-Azhar Ben Khalifa Ben Ahmed
Full name/Name	Al-Azhar Ben Khalifa Ben Ahmed ROUINE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Tunisia
----------------	---------

Addresses (1)

Street	Vicolo San Giovanni
City	Rimini
Country	Italy
Full address	Vicolo San Giovanni, Rimini, Italy

Birth data (2)

Place	Sfax, Tunisia
Country	Tunisia

Birthdate	1975-11-20
------------------	------------

Identification documents (2)

Type	Passport: P 182583
Issue date	2
Expiration date	2

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

Historical data

No records

Updated: 08.05.2025. 16:16

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