

# Mehdi KAMMOUN

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## List

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

## Names (2)

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | KAMMOUN       |
| <b>First name/Name</b> | Mehdi         |
| <b>Full name/Name</b>  | Mehdi KAMMOUN |
| <b>Type</b>            | Name          |

|                        |                                       |
|------------------------|---------------------------------------|
| <b>Last name/Name</b>  | KAMMOUN                               |
| <b>First name/Name</b> | Mehdi Ben Mohamed Ben Mohamed         |
| <b>Full name/Name</b>  | Mehdi Ben Mohamed Ben Mohamed KAMMOUN |
| <b>Type</b>            | Alias                                 |
| <b>Quality</b>         | Strong                                |

## Citizenships (1)

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

## Addresses (1)

|                     |                              |
|---------------------|------------------------------|
| <b>Street</b>       | Via Masina n.7               |
| <b>City</b>         | Milan                        |
| <b>Country</b>      | Italy                        |
| <b>Full address</b> | Via Masina n.7, Milan, Italy |

## Birth data (2)

|                  |                |
|------------------|----------------|
| <b>Place</b>     | Tunis, Tunisia |
| <b>Country</b>   | Tunisia        |
| <b>Birthdate</b> | 1968-04-03     |

## Identification documents (3)

|                        |   |
|------------------------|---|
| <b>Type</b>            | Passport: M307707   |
| <b>Issue date</b>      | 2   |
| <b>Expiration date</b> | 2   |
| <b>Type</b>            | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b>            | Italian Fiscal Code: KMMMHD68D03Z352N   |
| <b>Country</b>         | Italy   |

## 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.