

Mehdi KAMMOUN

List

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

Names (2)

Last name/Name	KAMMOUN
First name/Name	Mehdi
Full name/Name	Mehdi KAMMOUN
Type	Name

Last name/Name	KAMMOUN
First name/Name	Mehdi Ben Mohamed Ben Mohamed
Full name/Name	Mehdi Ben Mohamed Ben Mohamed KAMMOUN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	Via Masina n.7
City	Milan
Country	Italy
Full address	Via Masina n.7, Milan, Italy

Birth data (2)

Place	Tunis, Tunisia
Country	Tunisia
Birthdate	1968-04-03

Identification documents (3)

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