

Mehrez AMDOUNI

List

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

Names (8)

Last name/Name	AMDOUNI
First name/Name	Mehrez
Full name/Name	Mehrez AMDOUNI
Type	Name

Last name/Name	HASSAN
First name/Name	Mohamed
Full name/Name	Mohamed HASSAN
Type	Alias
Quality	Strong

Last name/Name	HAMDOUNI
First name/Name	Meherez
Full name/Name	Meherez HAMDOUNI
Type	Alias
Quality	Strong

Last name/Name	FUSCO
First name/Name	Fabio
Full name/Name	Fabio FUSCO
Type	Alias
Quality	Strong

Last name/Name	ABU THALE
Full name/Name	ABU THALE
Type	Alias
Quality	Weak

Last name/Name	AMDOUNI
First name/Name	Meherez ben Ahdoud ben
Full name/Name	Meherez ben Ahdoud ben AMDOUNI
Type	Alias
Quality	Strong

Last name/Name	AL-AMDOUNI
First name/Name	Mehrez Ben Mahmoud Ben Sassi
Full name/Name	Mehrez Ben Mahmoud Ben Sassi AL-AMDOUNI
Type	Alias
Quality	Strong

Last name/Name	AMDOUNI
First name/Name	Mehrez ben Tah
Full name/Name	Mehrez ben Tah AMDOUNI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Tunisia
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Birth data (7)

Place	Algeria
Country	Algeria

Place	Naples, Italy
Country	Italy

Birthdate	1969-12-18
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Birthdate	1968-05-25
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Birthdate	1968-12-18
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Birthdate	1969-07-14
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Place	Tunis, Tunisia
Country	Tunisia

Identification documents (3)

Type	Passport: G737411
Country	Tunisia
Issue date	1

Expiration date	1
Type	Passport: 0801888
Country	Bosnia and Herzegovina
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 04.11.2025. 02:16

Sanctions list data updated: 28.03.2025. 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.