

# Mehrez AMDOUNI

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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 (8)

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | AMDOUNI        |
| <b>First name/Name</b> | Mehrez         |
| <b>Full name/Name</b>  | Mehrez AMDOUNI |
| <b>Type</b>            | Name           |

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

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | ABU THALE |
| <b>Full name/Name</b> | ABU THALE |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | AMDOUNI                |
| <b>First name/Name</b> | Mehrez ben Tah         |
| <b>Full name/Name</b>  | Mehrez ben Tah AMDOUNI |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |

|                        |                                |
|------------------------|--------------------------------|
| <b>Last name/Name</b>  | AMDOUNI                        |
| <b>First name/Name</b> | Meherez ben Ahdoud ben         |
| <b>Full name/Name</b>  | Meherez ben Ahdoud ben AMDOUNI |
| <b>Type</b>            | Alias                          |
| <b>Quality</b>         | Strong                         |

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | FUSCO       |
| <b>First name/Name</b> | Fabio       |
| <b>Full name/Name</b>  | Fabio FUSCO |
| <b>Type</b>            | Alias       |
| <b>Quality</b>         | Strong      |

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

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | HAMDOUNI         |
| <b>First name/Name</b> | Meherez          |
| <b>Full name/Name</b>  | Meherez HAMDOUNI |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

## Citizenships (1)

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

## Birth data (7)

|                |               |
|----------------|---------------|
| <b>Place</b>   | Naples, Italy |
| <b>Country</b> | Italy         |

|                |         |
|----------------|---------|
| <b>Place</b>   | Algeria |
| <b>Country</b> | Algeria |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1969-12-18 |
|------------------|------------|

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1968-05-25 |
|------------------|------------|

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1968-12-18 |
|------------------|------------|

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1969-07-14 |
|------------------|------------|

|                |                |
|----------------|----------------|
| <b>Place</b>   | Tunis, Tunisia |
| <b>Country</b> | Tunisia        |

## Identification documents (3)

|                   |                   |
|-------------------|-------------------|
| <b>Type</b>       | Passport: G737411 |
| <b>Country</b>    | Tunisia           |
| <b>Issue date</b> | 1                 |

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

## Historical data

No records

Updated: 04.07.2025. 22:15

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