

Abu Obeida

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	17.01.2015
Decision links (3)	16.01.2015, European Union's sanctions document (EN) Download 6.80 € 19.01.2011, European Union's sanctions document (EN) Download 2.38 € 10.08.2006, European Union's sanctions document (EN) Download 2.04 €

Names (7)

Last name/Name	Ben Heni
First name/Name	Lased
Full name/Name	Lased Ben Heni
Last name/Name	Lakhal
First name/Name	Mohamed
Full name/Name	Mohamed Lakhal
Full name/Name	Mohamed Abu Abda
Full name/Name	Mohamed Ben Belgacem Awani
Last name/Name	Aouani
First name/Name	Mohamed
Full name/Name	Mohamed Aouani
Full name/Name	Abu Obeida
Last name/Name	Ben Hani
First name/Name	Al-As'ad
Full name/Name	Al-As'ad Ben Hani

Citizenships (1)

Country	Tunisia
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Birth data (2)

Birthdate	1969-02-05
Place	Tripoli
Country	Libyan Arab Jamahiriya

Birthdate	1970-02-05
Place	Tunis
Country	Tunisia

Identification documents (1)

Type	National identification card: W374031
Country	Tunisia

Historical data

No records

Updated: 13.03.2025. 10:15

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