

Mohamed Ben Belgacem AOUADI

List

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

Names (2)

Last name/Name	AOUADI
First name/Name	Mohamed Ben Belgacem
Full name/Name	Mohamed Ben Belgacem AOUADI
Type	Name

Last name/Name	AOUADI
First name/Name	Mohamed Ben Belkacem
Full name/Name	Mohamed Ben Belkacem AOUADI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Tunisia
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Addresses (1)

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

Birth data (2)

Birthdate	1974-12-11
Place	Tunisia
Country	Tunisia

Identification documents (3)

Type	Italian Fiscal Code: DAOMMD74T11Z352Z
Type	Passport: L 191609
Issue date	1
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

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.