

Mohamed Ben Belgacem Ben Abdallah Al-Aouadi

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	03.03.2016
Decision links (6)	02.03.2016, European Union's sanctions document (EN) Download 1.02 € 16.01.2015, European Union's sanctions document (EN) Download 6.80 € 19.01.2011, European Union's sanctions document (EN) Download 2.38 € 18.01.2006, European Union's sanctions document (EN) Download 3.40 € 23.09.2005, European Union's sanctions document (EN) Download 0.68 € 20.05.2003, European Union's sanctions document (EN) Download 1.36 €

Names (3)

Last name/Name	Aouadi
First name/Name	Mohamed
Second name/Name	Ben Belgacem
Full name/Name	Mohamed Ben Belgacem Aouadi
Full name/Name	Fathi Hannachi
Last name/Name	Al-Aouadi
First name/Name	Mohamed
Second name/Name	Ben Belgacem Ben Abdallah
Full name/Name	Mohamed Ben Belgacem Ben Abdallah Al-Aouadi

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	23 50th Street, Zehrouni
City	Tunis
Country	Tunisia
Full address	23 50th Street, Zehrouni, Tunis, TUNISIA

Birth data (1)

Birthdate	1974-12-11
Place	Tunis
Country	Tunisia

Identification documents (2)

Type	National passport: L191609
Country	Tunisia

Type	National identification card: 04643632
Country	Tunisia

Historical data

No records

Updated: 15.10.2025. 19:16

Sanctions list data updated: 09.07.2024. 02:15

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