

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 |
|----------------|---------|

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.