

# Mohamed Ben Belgacem AOUADI

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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 (2)

<b>Last name/Name</b>	AOUADI
<b>First name/Name</b>	Mohamed Ben Belgacem
<b>Full name/Name</b>	Mohamed Ben Belgacem AOUADI
<b>Type</b>	Name

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

## Citizenships (1)

<b>Country</b>	Tunisia
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## Addresses (1)

<b>Street</b>	Via A. Masina n.7
<b>City</b>	Milano
<b>Country</b>	Italy
<b>Full address</b>	Via A. Masina n.7, Milano, Italy

## Birth data (2)

<b>Birthdate</b>	1974-12-11
<b>Place</b>	Tunisia
<b>Country</b>	Tunisia

## Identification documents (3)

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

## Historical data

No records

Updated: 02.07.2025. 20:15

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