

Removed: Mohamed Ben Moncef Ben Mohamed TRABELSI

Historical record: last active at 28.10.2022 15:15

List

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Type	Individual
List name	European Union
Programs (1)	TUN
Listed (2)	29.01.2020 30.01.2016
Decision links (3)	28.01.2020, European Union's sanctions document (EN) Download 6.80 € 29.01.2016, European Union's sanctions document (EN) Download 4.42 € 05.02.2011, European Union's sanctions document (EN) Download 4.08 €

Names (1)

Last name/Name	TRABELSI
First name/Name	Mohamed
Second name/Name	Ben Moncef Ben Mohamed
Full name/Name	Mohamed Ben Moncef Ben Mohamed TRABELSI
Description	Managing director, former CEO of Banque Nationale Agricole

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra
City	Tunis
Country	Tunisia
Full address	Résidence de l'Étoile du Nord - suite B- 7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra, Tunis, TUNISIA

Birth data (1)

Birthdate	1980-01-07
Place	Sabha
Country	Libyan Arab Jamahiriya

Identification documents (1)

Type	National identification card: 04524472
Country	Tunisia

Historical data

No records

Updated: 27.10.2025. 21:15

Sanctions list data updated: 30.07.2022. 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.