

Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI

List

Type	Individual
List name	European Union
Programs (1)	TUN
Listed (3)	25.01.2023 29.01.2020 30.01.2016
Decision links (4)	24.01.2023, European Union's sanctions document (EN) Download 1.36 € 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	Naceur Ben Mohamed Ben Rhouma
Full name/Name	Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	20 Rue El Achfat - Carthage
City	Tunis
Country	Tunisia
Full address	20 Rue El Achfat - Carthage, Tunis, TUNISIA

Birth data (1)

Birthdate	1948-06-24
Place	Tunis
Country	Tunisia

Identification documents (1)

Type	National identification card: 00104253
Country	Tunisia

Historical data

No records

Updated: 16.10.2025. 09:16

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.