

Mokhtar BOUCHOUCHA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (3)

Last name/Name	BOUCHOUCHA
First name/Name	Mokhtar
Full name/Name	Mokhtar BOUCHOUCHA
Type	Name

Last name/Name	BUSHUSHA
First name/Name	Mokhtar
Full name/Name	Mokhtar BUSHUSHA
Type	Alias
Quality	Strong

Last name/Name	BOUCHOUCHA
First name/Name	Al-Mokhtar Ben Mohamed Ben Al-Mokhtar
Full name/Name	Al-Mokhtar Ben Mohamed Ben Al-Mokhtar BOUCHOUCHA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	Via Milano n.38
City	Spinadesco
Country	Italy
Region	CR
Full address	Via Milano n.38, Spinadesco, CR, Italy

Birth data (2)

Birthdate	1969-10-13
Place	Tunisia
Country	Tunisia

Identification documents (3)

Type	Italian Fiscal Code: BCHMHT69R13Z352T
Type	Passport: K754050
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: 06.05.2025. 13:15

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