

Moncef 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	Moncef
Second name/Name	Ben Mohamed Ben Rhouma
Full name/Name	Moncef Ben Mohamed Ben Rhouma TRABELSI

Citizenships (1)

Country	Tunisia
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Birth data (1)

Birthdate	1944-03-04
Place	Tunis
Country	Tunisia

Identification documents (1)

Type	National identification card: 05000799
Country	Tunisia

Historical data

Addresses (1)

Status	Historical (last time active at 25.01.2023 12:15)
Street	11 Rue de France
City	Radès Ben Arous
Country	Tunisia
Full address	11 Rue de France, Radès Ben Arous, TUNISIA

Updated: 14.10.2025. 14:15

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.