

Mounir Ben Dhaou Ben Brahim Ben HELAL

List

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

Names (6)

Last name/Name	HELAL
First name/Name	Mounir Ben Dhaou Ben Brahim Ben
Full name/Name	Mounir Ben Dhaou Ben Brahim Ben HELAL
Type	Name

Last name/Name	HELEL
First name/Name	Mounir
Full name/Name	Mounir HELEL
Type	Alias
Quality	Strong

Last name/Name	AL-TUNISI, Abu Maryam
Full name/Name	AL-TUNISI, Abu Maryam
Type	Alias
Quality	Weak

Last name/Name	HILEL
First name/Name	Mounir
Full name/Name	Mounir HILEL
Type	Alias
Quality	Strong

Last name/Name	RAHMAH, Abu
Full name/Name	RAHMAH, Abu

Type	Alias
Quality	Weak
Last name/Name	IBRAHIM, Munir Bin Du Bin
Full name/Name	IBRAHIM, Munir Bin Du Bin
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1983-05-10
Place	Ben Guerdane, Tunisia
Country	Tunisia

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 24.10.2025. 10:16

Sanctions list data updated: 28.03.2025. 16:16

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