

Mourad TRABELSI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	arrested 1 Apr 2003
Date of publication	31.12.2019

Names (3)

Last name/Name	TRABELSI
First name/Name	Mourad
Full name/Name	Mourad TRABELSI
Type	Name

Last name/Name	AL-TRABELSI
First name/Name	Mourad Ben Ali Ben Al-Basheer
Full name/Name	Mourad Ben Ali Ben Al-Basheer AL-TRABELSI
Type	Alias
Quality	Strong

Last name/Name	ABOU DJARRAH
Full name/Name	ABOU DJARRAH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	Via Geromini 15
City	Cremona
Country	Italy
Full address	Via Geromini 15, Cremona, Italy

Birth data (2)

Birthdate	1969-05-20
Place	Menzel Temime, Tunisia
Country	Tunisia

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: G 827238
Issue date	1
Expiration date	2

Historical data

No records

Updated: 17.10.2025. 19:16

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.