

Moussa Ben Amor Ben Ali ESSAADI

List

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

Names (4)

Last name/Name	ESSAADI
First name/Name	Moussa Ben Amor Ben Ali
Full name/Name	Moussa Ben Amor Ben Ali ESSAADI
Type	Name

Last name/Name	DAH DAH
Full name/Name	DAH DAH
Type	Alias
Quality	Weak

Last name/Name	BECHIR
Full name/Name	BECHIR
Type	Alias
Quality	Weak

Last name/Name	ABDELRAHMMAN
Full name/Name	ABDELRAHMMAN
Type	Alias
Quality	Weak

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	Via Milano n.108
City	Brescia
Country	Italy
Full address	Via Milano n.108, Brescia, Italy

Birth data (2)

Birthdate	1964-12-04
Place	Tabarka, Tunisia
Country	Tunisia

Identification documents (2)

Type	Passport: L335915
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: 24.08.2025. 08:16

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