

Mustapha Nasri Ben Abdul Kader Ait EL HADI

List

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

Names (1)

| | |
|------------------------|--|
| Last name/Name | EL HADI |
| First name/Name | Mustapha Nasri Ben Abdul Kader Ait |
| Full name/Name | Mustapha Nasri Ben Abdul Kader Ait EL HADI |
| Type | Name |

Citizenships (2)

| | |
|----------------|---------|
| Country | Germany |
| Country | Algeria |

Birth data (2)

| | |
|------------------|----------------|
| Place | Tunis, Tunisia |
| Country | Tunisia |
| Birthdate | 1962-03-05 |

Identification documents (1)

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

Historical data

No records

Updated: 09.05.2025. 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.