

Nabil Ben Mohamed Ben Ali BEN ATTIA

List

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

Names (1)

Last name/Name	BEN ATTIA
First name/Name	Nabil Ben Mohamed Ben Ali
Full name/Name	Nabil Ben Mohamed Ben Ali BEN ATTIA
Type	Name

Citizenships (1)

Country	Tunisia
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Addresses (1)

City	Tunis
Country	Tunisia
Full address	Tunis, Tunisia

Birth data (2)

Birthdate	1966-05-11
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Place	Tunis, Tunisia
Country	Tunisia

Identification documents (2)

Type	Passport: L289032
Issue date	2
Expiration date	2

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: 06.05.2025. 19:16

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