

Imed Ben Mekki Ben Al-Akhdar ZARKAOUI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	arrested 30 Sep 2002
Date of publication	31.12.2019

Names (3)

Last name/Name	ZARKAOUI
First name/Name	Imed Ben Mekki Ben Al-Akhdar
Full name/Name	Imed Ben Mekki Ben Al-Akhdar ZARKAOUI
Type	Name

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

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

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	Via Col. Apro시오 588
City	Vallecrosia
Country	Italy
Region	IM
Full address	Via Col. Apro시오 588, Vallecrosia, IM, Italy

Birth data (2)

Place	Tunisi (Tunisia)
Country	Tunisia
Birthdate	1973-01-15

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Passport: M174950
Issue date	1
Expiration date	2

Historical data

No records

Updated: 03.11.2025. 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.