

Najib OUAZ

List

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

Names (2)

Last name/Name	OUAZ
First name/Name	Najib
Full name/Name	Najib OUAZ
Type	Name

Last name/Name	AL-WAZ
First name/Name	Najib Ben Mohamed Ben Salem
Full name/Name	Najib Ben Mohamed Ben Salem AL-WAZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	Vicolo dei Prati n.2/2
City	Bologna
Country	Italy
Full address	Vicolo dei Prati n.2/2, Bologna, Italy

Birth data (2)

Birthdate	1960-04-12
Place	Hekaima Al-Mehdiya, Tunisia
Country	Tunisia

Identification documents (2)

Type	Passport: K 815205
Issue date	1
Expiration date	1

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: 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.