

**Lists of sanctions** 216.73.216.63 04.11.2025 02:50:25

# Najib OUAZ

#### List

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

## Citizenships (1)

<b>Country</b> 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)

Туре	Passport: K 815205
Issue date	1
Expiration date	1
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Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 04.11.2025. 02:16

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.