

# Nassim Ben Mohamed Al-Cherif ben Mohamed SALEH AL-SAAD I

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## List

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

## Names (2)

<b>Last name/Name</b>	SALEH AL-SAAD I
<b>First name/Name</b>	Nassim Ben Mohamed Al-Cherif ben Mohamed
<b>Full name/Name</b>	Nassim Ben Mohamed Al-Cherif ben Mohamed SALEH AL-SAAD I
<b>Type</b>	Name

<b>Last name/Name</b>	ABOU ANIS
<b>Full name/Name</b>	ABOU ANIS
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Tunisia
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## Addresses (1)

<b>Street</b>	Via Monte Grappa 15
<b>City</b>	Arluno
<b>Country</b>	Italy

<b>Region</b>	Milan
<b>Full address</b>	Via Monte Grappa 15, Arluno, Milan, Italy

## Birth data (2)

<b>Birthdate</b>	1974-11-30
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<b>Place</b>	Haidra Al-Qasreen, Tunisia
<b>Country</b>	Tunisia

## Identification documents (2)

<b>Type</b>	Passport: M 788331
<b>Issue date</b>	2
<b>Expiration date</b>	2

<b>Type</b>	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. 10:16

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