

Lists of sanctions 216.73.216.26 16.10.2025 08:25:20

# Nassim Ben Mohamed Al-Cherif ben Mohamed SALEH AL-SAADI

#### List

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

#### Names (2)

Last name/Name	SALEH AL-SAADI
First name/Name	Nassim Ben Mohamed Al-Cherif ben Mohamed
Full name/Name	Nassim Ben Mohamed Al-Cherif ben Mohamed SALEH AL-SAADI
Туре	Name
Last name/Name	ABOU ANIS
Last name/Name Full name/Name	ABOU ANIS ABOU ANIS
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## Citizenships (1)

Country	Tunisia

### Addresses (1)

Street	Via Monte Grappa 15
City	Arluno
Country	Italy

Region	Milan
Full address	Via Monte Grappa 15, Arluno, Milan, Italy

## Birth data (2)

Birthdate	1974-11-30
Place	Haidra Al-Qasreen, Tunisia
Country	Tunisia

## Identification documents (2)

Туре	Passport: M 788331
Issue date	2
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 16.10.2025. 08:15

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.