

Riadh Ben Belkassem Ben Mohamed JELASSI

List

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

Names (1)

Last name/Name	JELASSI
First name/Name	Riadh Ben Belkassem Ben Mohamed
Full name/Name	Riadh Ben Belkassem Ben Mohamed JELASSI
Type	Name

Citizenships (1)

Country	Tunisia
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Birth data (2)

Birthdate	1970-12-15
Place	Al-Mohamedia, Tunisia
Country	Tunisia

Identification documents (2)

Type	Passport: L276046
Issue date	1
Expiration date	2

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: 25.06.2025. 06:16

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