

Removed: Said Ben Abdelhakim Ben Omar Al-Cherif

Historical record: last active at 03.03.2021 05:15

List

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Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	17.09.2020
Decision links (2)	17.09.2020, European Union's sanctions document (EN) Download 1.36 € 18.01.2006, European Union's sanctions document (EN) Download 3.40 €
Remark	Mother's name is Radhiyah Makki. Deported from Italy to Tunisia on 27.11.2013.

Names (13)

Full name/Name	سعيد بن عبد الحكيم بن عمر الشريف
Description	
Last name/Name	Al-Cherif
First name/Name	Said
Second name/Name	Ben Abdelhakim Ben Omar
Full name/Name	Said Ben Abdelhakim Ben Omar Al-Cherif
Description	
Full name/Name	Cherif Said
Description	
Full name/Name	Sherif Ataf
Description	
Full name/Name	Atef Cherif

Description	
Full name/Name	Bin Homoda Chokri
Description	
Full name/Name	Said Tmimi
Description	
Full name/Name	Binhamoda Hokri
Description	
Full name/Name	Ataf Cherif Said
Description	
Full name/Name	Djallal
Description	
Full name/Name	Youcef
Description	
Full name/Name	Abou Salman
Description	
Full name/Name	Hcrif Ataf
Description	

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	Corso Lodi 59
City	Milan
Country	Italy
Full address	Corso Lodi 59, Milan, ITALY

Birth data (8)

Birthdate	1973-12-12
Place	Tunis
Country	Tunisia
Birthdate	1973-12-12
Place	Aras
Country	Algeria

Birthdate	1970-01-25
Place	Manzil Tmim
Country	Tunisia

Birthdate	1970-01-25
Place	Sosa
Country	Tunisia

Birthdate	1970-01-25
Place	
Country	Tunisia

Birthdate	1973-12-12
Place	
Country	Algeria

Birthdate	1971-01-25
Place	Solisse
Country	Tunisia

Birthdate	1970-01-25
Place	Tunis
Country	Tunisia

Identification documents (1)

Type	National passport: M307968
Country	Tunisia
Issue date	2
Expiration date	2

Historical data

No records

Updated: 19.10.2025. 20:16

Sanctions list data updated: 19.09.2020. 05:15

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