

Seifallah Ben HASSINE

List

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

Names (10)

Last name/Name	HASSINE
First name/Name	Seifallah Ben
Full name/Name	Seifallah Ben HASSINE
Type	Name

Last name/Name	EL-TOUNSI, Abou Iyadh
Full name/Name	EL-TOUNSI, Abou Iyadh
Type	Alias
Quality	Weak

Last name/Name	AL-TUNISI, Abu Iyyadh
Full name/Name	AL-TUNISI, Abu Iyyadh
Type	Alias
Quality	Weak

Last name/Name	HUSSAYN
First name/Name	Sayf Allah bin
Full name/Name	Sayf Allah bin HUSSAYN
Type	Alias
Quality	Strong

Last name/Name	AL-TUNISI, Abu Ayyad
Full name/Name	AL-TUNISI, Abu Ayyad
Type	Alias
Quality	Weak

Last name/Name	HASSINE
----------------	---------

First name/Name	Saifallah Ben
Full name/Name	Saifallah Ben HASSINE
Type	Alias
Quality	Strong

Last name/Name	HASSAYN
First name/Name	Sayf Allah 'Umar bin
Full name/Name	Sayf Allah 'Umar bin HASSAYN
Type	Alias
Quality	Strong

Last name/Name	AAYADH
First name/Name	Abou
Full name/Name	Abou AAYADH
Type	Alias
Quality	Strong

Last name/Name	HOCINE
First name/Name	Seif Allah Ben
Full name/Name	Seif Allah Ben HOCINE
Type	Alias
Quality	Strong

Last name/Name	IYADH, Abou
Full name/Name	IYADH, Abou
Type	Alias
Quality	Weak

Birth data (1)

Birthdate	1965-11-08
------------------	------------

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 24.10.2025. 08:16

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.