

Sami Ben Khemais ESSID

List

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

Names (2)

Last name/Name	ESSID
First name/Name	Sami Ben Khemais
Full name/Name	Sami Ben Khemais ESSID
Type	Name

Last name/Name	ELSSEID
First name/Name	Sami Ben Khamis Ben Saleh
Full name/Name	Sami Ben Khamis Ben Saleh ELSSEID
Type	Alias
Quality	Strong

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	Via Dubini n.3
City	Gallarate
Country	Italy
Region	VA
Full address	Via Dubini n.3, Gallarate, VA, Italy

Birth data (2)

Birthdate	1968-02-10
Place	Tunisia
Country	Tunisia

Identification documents (3)

Type	Italian Fiscal Code: SSDSBN68B10Z352F
Type	Passport: K929139
Issue date	1
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 23.07.2025. 18:15

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