

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

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

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

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

| | |
|------------------------|-------------|
| Last name/Name | AAYADH |
| First name/Name | Abou |
| Full name/Name | Abou AAYADH |
| 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 | HUSSAYN |
| First name/Name | Sayf Allah bin |
| Full name/Name | Sayf Allah bin HUSSAYN |
| Type | Alias |
| Quality | Strong |

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

| | |
|-----------------------|-----------------------|
| Last name/Name | EL-TOUNSI, Abou Iyadh |
| Full name/Name | EL-TOUNSI, Abou Iyadh |
| 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: 26.06.2025. 03:16

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