

Removed: Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI

Historical record: last active at 30.01.2024 18:15

List

Historical record: last active at 30.01.2024 18:15

Type	Individual
List name	European Union
Programs (1)	TUN
Listed (2)	29.01.2020 28.01.2017
Decision links (3)	28.01.2020, European Union's sanctions document (EN) Download 6.80 € 28.01.2017, European Union's sanctions document (EN) Download 0.68 € 05.02.2011, European Union's sanctions document (EN) Download 4.08 €
Remark	Daughter of Naïma EL KEFI, married to Mohamed Marwan MABROUK, holder of NIC No 05409131. Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and exerting wrongful influence over a public office- holder with a view to obtaining directly or indirectly an advantage for another person.

Names (2)

Last name/Name	BEN ALI
First name/Name	Cyrine
Second name/Name	Bent Zine El Abidine Ben Haj Hamda
Full name/Name	Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI

Last name/Name	BEN ALI
First name/Name	Sirine
Second name/Name	Bent Zine El Abidine Ben Haj Hamda
Full name/Name	Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI

Citizenships (1)

Country	Tunisia
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Birth data (1)

Birthdate	1971-08-21
Place	Le Bardo

Identification documents (2)

Type	National identification card: 05409131
Country	Tunisia

Type	National passport: x599070
Country	Tunisia
Issue date	2
Expiration date	2

Historical data

No records

Updated: 02.07.2025. 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.