

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 |
|----------------|---------|

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: 09.09.2025. 19:15

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