

Sofiene Ben Habib Ben Haj Hamda BEN ALI

List

Type	Individual
List name	European Union
Programs (1)	TUN
Listed (3)	25.01.2023 29.01.2020 30.01.2016
Decision links (4)	24.01.2023, European Union's sanctions document (EN) Download 1.36 € 28.01.2020, European Union's sanctions document (EN) Download 6.80 € 29.01.2016, European Union's sanctions document (EN) Download 4.42 € 05.02.2011, European Union's sanctions document (EN) Download 4.08 €

Names (1)

Last name/Name	BEN ALI
First name/Name	Sofiene
Second name/Name	Ben Habib Ben Haj Hamda
Full name/Name	Sofiene Ben Habib Ben Haj Hamda BEN ALI

Citizenships (1)

Country	Tunisia
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Addresses (1)

Street	23 rue Ali Zlitni
City	Tunis - El Manar 2
Country	Tunisia
Full address	23 rue Ali Zlitni, Tunis - El Manar 2, TUNISIA

Birth data (1)

Birthdate	1974-08-28
Place	Tunis
Country	Tunisia

Identification documents (1)

Type	National identification card: 04622472
Country	Tunisia

Historical data

No records

Updated: 16.10.2025. 09:16

Sanctions list data updated: 09.07.2024. 02:15

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