

Tarek Ben Habib Ben Al-Toumi MAAROUFI

List

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

Names (1)

Last name/Name	MAAROUFI
First name/Name	Tarek Ben Habib Ben Al-Toumi
Full name/Name	Tarek Ben Habib Ben Al-Toumi MAAROUFI
Type	Name

Citizenships (1)

Country	Tunisia
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Birth data (3)

Place	Ghardimaou, Tunisia
Country	Tunisia

Place	Ghar el-dimaa, Tunisia
Country	Tunisia

Birthdate	1965-11-23
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Identification documents (2)

Type	Passport: E590976
Country	Tunisia
Issue date	1
Expiration date	1

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 05.07.2025. 01:15

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