

# Tarek Ben Habib Ben Al-Toumi MAAROUFI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (1)

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

## Citizenships (1)

<b>Country</b>	Tunisia
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## Birth data (3)

<b>Birthdate</b>	1965-11-23
<b>Place</b>	Ghardimaou, Tunisia
<b>Country</b>	Tunisia
<b>Place</b>	Ghar el-dimaa, Tunisia
<b>Country</b>	Tunisia

## Identification documents (2)

<b>Type</b>	Passport: E590976
<b>Country</b>	Tunisia
<b>Issue date</b>	1
<b>Expiration date</b>	1

  

<b>Type</b>	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: 25.08.2025. 11:16

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