

Lists of sanctions 216.73.216.11 20.10.2025 12:08:21

# Wanas AL-FAQIH

#### List

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

#### Names (1)

Last name/Name	AL-FAQIH
First name/Name	Wanas
Full name/Name	Wanas AL-FAQIH
Туре	Name

#### Addresses (1)

City	Mahdia
Country	Tunisia
Full address	Mahdia, Tunisia

## Birth data (1)

Birthdate 1982
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## Identification documents (1)

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

### Historical data

No records

Updated: 20.10.2025. 11:15

Sanctions list data updated: 28.03.2025. 16:16

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