

Wanas AL-FAQIH

List

Type	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
Type	Name

Addresses (1)

City	Mahdia
Country	Tunisia
Full address	Mahdia, Tunisia

Birth data (1)

Birthdate	1982
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Identification documents (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: 29.04.2025. 01:16

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