

Youssef ABDAOUI

List

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

Names (5)

Last name/Name	ABDAOUI
First name/Name	Youssef
Full name/Name	Youssef ABDAOUI
Type	Name

Last name/Name	ABDELLAH
Full name/Name	ABDELLAH
Type	Alias
Quality	Weak

Last name/Name	ABDULLAH
Full name/Name	ABDULLAH
Type	Alias
Quality	Weak

Last name/Name	ABDAOUI
First name/Name	Youssef Ben Abdul Baki Ben Youcef
Full name/Name	Youssef Ben Abdul Baki Ben Youcef ABDAOUI
Type	Alias
Quality	Strong

Last name/Name	ABU ABDULLAH
Full name/Name	ABU ABDULLAH
Type	Alias
Quality	Weak

Citizenships (1)

Country	Tunisia
----------------	---------

Addresses (2)

Street	Piazza Giovane Italia n.2
City	Varese
Country	Italy
Full address	Piazza Giovane Italia n.2, Varese, Italy

Street	Number 8/B Via Torino
City	Cassano Magnago (VA)
Country	Italy
Full address	Number 8/B Via Torino, Cassano Magnago (VA), Italy

Birth data (2)

Place	Kairouan, Tunisia
Country	Tunisia

Birthdate	1966-06-04
------------------	------------

Identification documents (3)

Type	Passport: G025057
Issue date	1
Expiration date	2

Type	Identification Number: AO 2879097
Country	Italy
Expiration date	2

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

Historical data

No records

Updated: 15.10.2025. 00:15

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.