

ALI BEN TAHER BEN FALEH OUNI HARZI

Nimekiri

Tüüp	Üksikisik
Loendi nimi	Ühendkuningriik
Programmid (1)	ISIL (Da'esh) and Al-Qaida
Loetellu kandmise kuupäev (1)	21.04.2015
Märge	Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860630 . Address country Syria (located in as at Mar. 2015), Iraq (possible alternative location as at Mar. 2015)

Nimed/Pealkirjad (3)

Perekonnanimi/Nimi	OUNI HARZI
Eesnimi/Tiitel	ALI
Keskmine nimi/Nimi	BEN TAHER
Kolmas nimi/Nimi	BEN FALEH
Täielik nimi/Tiitel	ALI BEN TAHER BEN FALEH OUNI HARZI
Tüüp	Eesnimi
Täielik nimi/Tiitel	علي بن الطاهر بن الفالح العوني الحرزي

Tüüp	Mitte ladina kirjas
Perekonnanimi/Nimi	Zoubair
Eesnimi/Tiitel	Abou
Täielik nimi/Tiitel	Abou Zoubair
Tüüp	AKA (tuntud ka kui)
Kvaliteet	Madal kvaliteet

Rahvused (1)

Riik	Tuneesia
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Aadressid (4)

Riik	Liibüa
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Riik	Süüria
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Riik	Iraak
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Riik	Tuneesia
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Sünnikuupäev (1)

Sünniaeg	1986-03-09
Koht	Ariana
Riik	Tuneesia

Isikut tõendavad dokumendid (4)

Tüüp	Individual National ID Number: 08705184
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Tüüp	Individual NI Details: Tunisian. Issued on 24.2.2011.
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Tüüp	Individual Passport Details: Tunisian. Issued on 14.3.2011. Expires on 13.3.2016
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Tüüp	Individual Passport Number: W342058
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Ajaloolised andmed

Nimed/Pealkirjad (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Perekonnanimi/Nimi	Ouni Harzi
Eesnimi/Tiitel	Ali
Keskmine nimi/Nimi	Ben
Kolmas nimi/Nimi	Taher
Täielik nimi/Tiitel	Ouni Harzi Ali Ben Taher Ben Faleh
Tüüp	Peamine hüüdnimi

Rahvused (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Tuneesia

Aadressid (3)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Iraak
Täielik aadress	Iraq (possibly as at March 2015)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Süüria
Täielik aadress	Syrian Arab Republic (as at March 2015)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Riik	Tuneesia
Täielik aadress	18 Mediterranean Street Ariana Tunisia

Sünnikuupäev (1)

Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Sünniaeg	1986-03-09
Koht	Ariana
Riik	Tuneesia

Isikut tõendavad dokumendid (4)

Olek	Ajalooline (viimati aktiivne 13.01.2022 05:16)
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Tüüp	Further Identifying Information: Physical description: eye colour: brown, height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep.2012. Arrest warrant issued by the Tunisian National Guard (as at Mar.2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun.2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860630 .
Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Passport Details: *****
Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	National ID Number: 08705184 (Tunisian national identity card). Issued on 24.2.2011
Olek	Ajalooline (viimati aktiivne 28.02.2022 05:16)
Tüüp	Further Identifying Information: Physical description: eye colour: brown, height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep.2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860630 .

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Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.