

ALI BEN TAHER BEN FALEH OUNI HARZI

Saraksts

Veids	Indivīds
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	ISIL (Da'esh) and Al-Qaida
Sarakstā iekļaušanas datums (1)	21.04.2015
Piebilde	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)

Vārdi/Nosaukumi (3)

Uzvārds/Nosaukums	OUNI HARZI
Pirmais vārds/Nosaukums	ALI
Otrais vārds/Nosaukums	BEN TAHER
Trešais vārds/Nosaukums	BEN FALEH
Pilns vārds/Nosaukums	ALI BEN TAHER BEN FALEH OUNI HARZI
Veids	Vārds

Pilns vārds/Nosaukums	علي بن الطاهر بن الفالح العوني الحرزي
Veids	Ne latīņu rakstība
Uzvārds/Nosaukums	Zoubair
Pirmais vārds/Nosaukums	Abou
Pilns vārds/Nosaukums	Abou Zoubair
Veids	AKA (zināms arī kā)
Kvalitāte	Zemas kvalitātes

Pilsonības (1)

Valsts	Tunisijas Republika
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Adreses (4)

Valsts	Lībijas Sociālistiskā Arābu Tautas Džamāhīrija
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Valsts	Sīrijas Arābu Republika
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Valsts	Irākas Republika
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Valsts	Tunisijas Republika
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Dzimšanas dati (1)

Dzimšanas datums	1986-03-09
Vieta	Ariana
Valsts	Tunisijas Republika

Identifikācijas dokumenti (4)

Veids	Individual National ID Number: 08705184
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Veids	Individual NI Details: Tunisian. Issued on 24.2.2011.
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Veids	Individual Passport Details: Tunisian. Issued on 14.3.2011. Expires on 13.3.2016
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Veids	Individual Passport Number: W342058
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Vēsturiskie dati

Vārdi/Nosaukumi (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Ouni Harzi
Pirmais vārds/Nosaukums	Ali
Otrais vārds/Nosaukums	Ben
Trešais vārds/Nosaukums	Taher
Pilns vārds/Nosaukums	Ouni Harzi Ali Ben Taher Ben Faleh
Veids	Galvenais segvārds

Pilsonības (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Tunisijas Republika

Adreses (3)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Irākas Republika
Pilna adrese	Iraq (possibly as at March 2015)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Sīrijas Arābu Republika
Pilna adrese	Syrian Arab Republic (as at March 2015)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Tunisijas Republika
Pilna adrese	18 Mediterranean Street Ariana Tunisia

Dzimšanas dati (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Dzimšanas datums	1986-03-09
Vieta	Ariana
Valsts	Tunisijas Republika

Identifikācijas dokumenti (4)

Statuss	Vēsturisks (pēdējo reizi aktīvs 13.01.2022 05:16)
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Veids	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 .
Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Passport Details: *****
Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	National ID Number: 08705184 (Tunisian national identity card). Issued on 24.2.2011
Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	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 .

Atjaunots: 30.06.2025. 00:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.