

Tarak Ben Taher Ben Faleh OUNI HARZI

List

Туре	Individual	
List name	United Kingdom	
Programs (1)	ISIL (Da'esh) and Al-Qaida	
Listed (1)	21.04.2015	
Remark	Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria 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/5860633. Address country Syria (as at March 2015), Iraq (possibly as at March 2015), (previous location)	

Names (3)

Last name/Name	OUNI HARZI
First name/Name	Tarak
Second name/Name	Ben Taher
Third name/Name	Ben Faleh
Full name/Name	Tarak Ben Taher Ben Faleh OUNI HARZI
Туре	Primary name

Full name/Name	طارق بن الطاهر بن الفالح العوني الحرزي
Туре	Non-Latin script

Last name/Name	Al Tounisi
First name/Name	Abou
Second name/Name	Omar
Full name/Name	Abou Omar Al Tounisi
Туре	AKA (also known as)
Quality	Low quality

Citizenships (1)

Country	Tunisia

Addresses (4)

Country	Syrian Arab Republic
Country	Libyan Arab Jamahiriya
Country	Iraq
Country	Tunisia

Birth data (1)

Birthdate	1982-05-03
Place	Tunis
Country	Tunisia

Identification documents (4)

Туре	Individual National ID Number: 04711809
Туре	Individual NI Details: Tunisian National Identity Card number. Issued on 13.11.2003.
Туре	Individual Passport Details: Tunisian. Issued on 9.12.2003. Expired on 8.12.2008.
Туре	Individual Passport Number: Z050399

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ouni Harzi
First name/Name	Tarak
Second name/Name	Ben Taher
Third name/Name	Ben Faleh
Full name/Name	Ouni Harzi Tarak Ben Taher Ben Faleh
Туре	Prime alias

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Tunisia

Addresses (3)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Tunisia
Full address	18 Mediterranean Street Ariana Tunisia
Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Syrian Arab Republic (as at March 2015)
Status	Historical (last time active at 28.02.2022 05:16)
Country	Libyan Arab Jamahiriya
Full address	Iraq (possibly as at March 2015) (4) Libya (previous location)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1982-05-03
Place	Tunis
Country	Tunisia

Identification documents (4)

Status Historical (last time active at 28.02.2022 05:16)	
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Туре	National ID Number: 04711809 (Tunisian National Identity Card number). Issued on 13.11.2003
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****
Status	Historical (last time active at 13.01.2022 05:16)
Туре	Further Identifiying Information: Physical description: eye colour: brown, height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria 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/5860633.
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Updated: 25.08.2025. 11:16

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