

Lists of sanctions 216.73.216.160 12.07.2025 18:38:49

MOHAMED LAKHAL

List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	24.04.2002
Remark	Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

Names (8)

Last name/Name	LAKHAL
First name/Name	MOHAMED
Full name/Name	MOHAMED LAKHAL
Туре	Primary name
Last name/Name	Aouani
First name/Name	Mohamed
Full name/Name	Mohamed Aouani
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Abda
First name/Name	Mohamed
Second name/Name	Abu
Full name/Name	Mohamed Abu Abda
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Obeida
First name/Name	Abu
Full name/Name	Abu Obeida
Туре	AKA (also known as)

Quality	Low quality
Full name/Name	محمد لكحل
Туре	Non-Latin script
Last name/Name	Ben Heni
First name/Name	Lased
Full name/Name	Lased Ben Heni
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Ben Hani
First name/Name	Al-As'ad
Full name/Name	Al-As'ad Ben Hani
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Awani
First name/Name	Mohamed
Second name/Name	Ben Belgacem
Full name/Name	Mohamed Ben Belgacem Awani
Туре	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Tunisia
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Birth data (2)

Birthdate	1969-02-05
Place	(1) Tripoli (2) Tunis
Country	Libyan Arab Jamahiriya
Birthdate	1970-02-05
Place	(1) Tripoli (2) Tunis
Country	Libyan Arab Jamahiriya

Identification documents (2)

Туре	Individual NI Details: Issue date: 11/04/2011
Туре	Individual National ID Number: W374031

Historical data

Names (5)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Lakhal
First name/Name	Mohamed
Full name/Name	Lakhal Mohamed
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ben Heni
First name/Name	Lased
Full name/Name	Ben Heni Lased
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ben Hani
First name/Name	Al-As'ad
Full name/Name	Ben Hani Al-As'ad
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Aouani
First name/Name	Mohamed
Full name/Name	Aouani Mohamed
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Awani
First name/Name	Mohamed
Second name/Name	Ben Belgacem
Full name/Name	Awani Mohamed Ben Belgacem
Туре	AKA (also known as)

Citizenships (1)

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

Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1969-02-05
Place	(1) Tripoli (2) Tunis
Country	Libyan Arab Jamahiriya

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1970-02-05
Place	(1) Tripoli (2) Tunis
Country	Libyan Arab Jamahiriya

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	National ID Number: W374031 (Tunisian national identity
	number). Issued on 11 April 2011.

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Professor of Chemistry. Deported from Italy
	to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to
	Lakhal in 2014.Review pursuant to Security Council resolution 1822 (2008)
	was concluded on 22 Apr. 2010. Review pursuant to Security Council
	resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security
	Council Special Notice web link:
	https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

Updated: 12.07.2025. 18:16

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