

TAREK BEN HABIB BEN AL-TOUMI AL-MAAROUFI

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	05.09.2002
Remark	Belgian nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as of Oct. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 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 (5)

Last name/Name	AL-MAAROUFI
First name/Name	TAREK
Second name/Name	BEN HABIB
Third name/Name	BEN AL-TOUMI
Full name/Name	TAREK BEN HABIB BEN AL-TOUMI AL-MAAROUFI
Type	Primary name

Full name/Name	طارق بن الحبيب بن التومي المعروف
Type	Non-Latin script

Last name/Name	Ismail
First name/Name	Abu
Full name/Name	Abu Ismail
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Al Djoundoubi
First name/Name	Abou
Second name/Name	Ismail
Full name/Name	Abou Ismail Al Djoundoubi

Type	AKA (also known as)
Quality	Good quality
Last name/Name	el Jendoubi
First name/Name	Abou
Second name/Name	Ismail
Full name/Name	Abou Ismail el Jendoubi
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Tunisia
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Addresses (1)

Country	Belgium
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Birth data (1)

Birthdate	1965-11-23
Place	Ghardimaou
Country	Tunisia

Identification documents (2)

Type	Individual Passport Details: issue date: 19/06/1987, expiry date: 18/06/1992
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Type	Individual Passport Number: E590976
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Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Maaroufi
First name/Name	Tarek
Second name/Name	Ben Habib

Third name/Name	Ben Al-Toumi
Full name/Name	Al-Maaroufi Tarek Ben Habib Ben Al-Toumi
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ismail
First name/Name	Abu
Full name/Name	Ismail Abu
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al Djoundoubi
First name/Name	Abou Ismail
Full name/Name	Al Djoundoubi Abou Ismail
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	El Jendoubi
First name/Name	Abou Ismail
Full name/Name	El Jendoubi Abou Ismail
Type	AKA (also known as)

Citizenships (1)

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

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Belgium
Full address	Rue Leon Theodore No 107/1 1090 Jette Brussels Belgium

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1965-11-23
Place	Ghardimaou
Country	Tunisia

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Belgian nationality withdrawn on 26 Jan.2009.In detention in Nivelles, Belgium, as of Oct.2010.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.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: 03.08.2025. 02:15

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