

MOUSSA BEN OMAR BEN ALI ESSAADI

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	27.06.2003
Remark	Considered a fugitive from justice by the Italian authorities (as of Oct. 2019). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 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	ESSAADI
First name/Name	MOUSSA
Second name/Name	BEN OMAR
Third name/Name	BEN ALI
Full name/Name	MOUSSA BEN OMAR BEN ALI ESSAADI
Type	Primary name

Last name/Name	Dah
First name/Name	Dah
Full name/Name	Dah Dah
Type	AKA (also known as)
Quality	Low quality

Full name/Name	موسى بن عمر بن علي السعدي
Type	Non-Latin script

Last name/Name	Bechir
Full name/Name	Bechir
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Abdelrahmman
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Full name/Name	Abdelrahmman
Type	AKA (also known as)
Quality	Low quality

Citizenships (1)

Country	Tunisia
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Addresses (1)

Country	Tunisia
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Birth data (1)

Birthdate	1964-12-04
Place	Tabarka
Country	Tunisia

Identification documents (2)

Type	Individual Passport Details: issue date: 08/11/1996, expiry date: 07/11/2001, issued in Milan, Italy
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Type	Individual Passport Number: L335915
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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Essaadi
First name/Name	Moussa
Second name/Name	Ben Omar
Third name/Name	Ben Ali
Full name/Name	Essaadi Moussa Ben Omar Ben Ali
Type	Prime alias

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	Tunisia
Full address	Tunisia

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1964-12-04
Place	Tabarka
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: Considered a fugitive from justice by the Italian authorities (as of Oct.2019).Left Sudan to Tunisia in 2011.Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 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: 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.