

**Lists of sanctions** 18.223.213.54 09.05.2025 01:11:52

# MOHAMED LAKHAL

#### List

Туре	Individual
List name	United Nations consolidated
Programs (1)	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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

## Names (8)

First name/Name	MOHAMED
Second name/Name	LAKHAL
Full name/Name	MOHAMED LAKHAL
Туре	Name
First name/Name	Lased Ben Heni
Full name/Name	Lased Ben Heni
Туре	Alias
Quality	Good
First name/Name	Mohamed Ben Belgacem Awani
Full name/Name	Mohamed Ben Belgacem Awani
Туре	Alias
Quality	Good
First name/Name	Mohamed Abu Abda
Full name/Name	Mohamed Abu Abda
Туре	Alias
Quality	Low
First name/Name	Abu Obeida
Full name/Name	Abu Obeida
Туре	Alias

Quality	Low
First name/Name	Mohamed Aouani
Full name/Name	Mohamed Aouani
Туре	Alias
Quality	Good
Remark	formerly listed as
First name/Name	محمد لكحل
Full name/Name	محمد لكحل
Туре	Original script
First name/Name	Al-As'ad Ben Hani
Full name/Name	Al-As'ad Ben Hani
Туре	Alias
Quality	Good

## Birth data (2)

Place	Tunis
Country	Tunisia
Birthdate	1970-02-05

## Identification documents (1)

Туре	National Identification Number: W374031
Country	Tunisia
Issue date	2

#### Historical data

## Identification documents (1)

Status	Historical (last time active at 12.08.2023 07:15)
Туре	National Identification Number: W374031
Country	Tunisia
Issue date	2
Remark	,

Updated: 09.05.2025. 00:16

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