

TAREK BEN HABIB BEN AL-TOUMI AL-MAAROUFI

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	03.09.2002
Remark	Belgian nationality withdrawn on 26 Jan. 2009.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. 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	Name

First name/Name	طارق بن الحبيب بن التومي المعروف
Full name/Name	طارق بن الحبيب بن التومي المعروف
Type	Original script

First name/Name	Abu Ismail
Full name/Name	Abu Ismail
Type	Alias
Quality	Good

First name/Name	Abou Ismail el Jendoubi
Full name/Name	Abou Ismail el Jendoubi
Type	Alias
Quality	Good

First name/Name	Abou Ismail Al Djoundoubi
Full name/Name	Abou Ismail Al Djoundoubi
Type	Alias
Quality	Good

Addresses (1)

Street	Rue Léon Théodore Number 107/1, 1090 Jette
City	Brussels
Country	Belgium
Full address	Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium

Birth data (2)

Place	Ghardimaou
Country	Tunisia
Birthdate	1965-11-23

Identification documents (1)

Type	Passport: E590976
Country	Tunisia
Issue date	1
Remark	expired on 18 Jun. 1992

Historical data

Identification documents (1)

Status	Historical (last time active at 12.08.2023 07:15)
Type	Passport: E590976
Country	Tunisia
Issue date	1
Remark	expired on 18 Jun. 1992 , ,

Updated: 30.04.2025. 03:16

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

