

AL-AZHAR BEN KHALIFA BEN AHMED ROUINE

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	12.11.2003
Remark	<p>Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008.U Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link:</p> <p>https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Names (4)

Last name/Name	ROUINE
First name/Name	AL-AZHAR
Second name/Name	BEN KHALIFA
Third name/Name	BEN AHMED
Full name/Name	AL-AZHAR BEN KHALIFA BEN AHMED ROUINE
Type	Name
First name/Name	Lazhar
Full name/Name	Lazhar
Type	Alias
Quality	Low
First name/Name	الأزهر بن خليفة بن احمد روين
Full name/Name	الأزهر بن خليفة بن احمد روين
Type	Original script

First name/Name	Salmane
Full name/Name	Salmane
Type	Alias
Quality	Low

Addresses (1)

Street	No.2 89th Street Zehrouni
City	Tunis
Country	Tunisia
Full address	No.2 89th Street Zehrouni, Tunis, Tunisia

Birth data (2)

Place	Sfax
Country	Tunisia
Birthdate	1975-11-20

Identification documents (1)

Type	Passport: P182583
Country	Tunisia
Issue date	2
Remark	expired on 12 Sep. 2007

Historical data

Identification documents (2)

Status	Historical (last time active at 09.08.2023 08:15)
Status	Historical (last time active at 12.08.2023 07:15)
Type	Passport: P182583
Country	Tunisia
Issue date	2
Remark	expired on 12 Sep. 2007 , ,

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