

# TAREK BEN HABIB BEN AL-TOUMI AL-MAAROUFI

## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	ISIL (Da'esh) and Al-Qaida
<b>Listed (1)</b>	05.09.2002
<b>Remark</b>	Belgian nationality withdrawn on 26 Jan. 2009.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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> .

## Names (5)

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

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

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

<b>Last name/Name</b>	el Jendoubi
<b>First name/Name</b>	Abou
<b>Second name/Name</b>	Ismail
<b>Full name/Name</b>	Abou Ismail el Jendoubi

<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Last name/Name</b>	Al Djoundoubi
<b>First name/Name</b>	Abou
<b>Second name/Name</b>	Ismail
<b>Full name/Name</b>	Abou Ismail Al Djoundoubi
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

## Citizenships (1)

<b>Country</b>	Tunisia
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## Addresses (1)

<b>Country</b>	Belgium
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## Birth data (1)

<b>Birthdate</b>	1965-11-23
<b>Place</b>	Ghardimaou
<b>Country</b>	Tunisia

## Identification documents (2)

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

## Names (4)

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

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

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

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

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

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Tunisia

## Addresses (1)

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

## Birth data (1)

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

## Identification documents (2)

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

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> .

Updated: 30.04.2025. 10:15

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