

ALI BEN TAHER BEN FALEH OUNI HARZI

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	21.04.2015
Remark	Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860630 . Address country Syria (located in as at Mar. 2015), Iraq (possible alternative location as at Mar. 2015)

Names (3)

Last name/Name	OUNI HARZI
First name/Name	ALI
Second name/Name	BEN TAHER
Third name/Name	BEN FALEH
Full name/Name	ALI BEN TAHER BEN FALEH OUNI HARZI
Type	Primary name

Full name/Name	علي بن الطاهر بن الفالح العوني الحرزي
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Type	Non-Latin script
Last name/Name	Zoubair
First name/Name	Abou
Full name/Name	Abou Zoubair
Type	AKA (also known as)
Quality	Low quality

Citizenships (1)

Country	Tunisia
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Addresses (4)

Country	Libyan Arab Jamahiriya
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Country	Syrian Arab Republic
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Country	Tunisia
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Country	Iraq
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Birth data (1)

Birthdate	1986-03-09
Place	Ariana
Country	Tunisia

Identification documents (4)

Type	Individual National ID Number: 08705184
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Type	Individual NI Details: Tunisian. Issued on 24.2.2011.
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Type	Individual Passport Details: Tunisian. Issued on 14.3.2011. Expires on 13.3.2016
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Type	Individual Passport Number: W342058
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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ouni Harzi
First name/Name	Ali
Second name/Name	Ben
Third name/Name	Taher
Full name/Name	Ouni Harzi Ali Ben Taher Ben Faleh
Type	Prime alias

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Tunisia

Addresses (3)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iraq
Full address	Iraq (possibly as at March 2015)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Syrian Arab Republic
Full address	Syrian Arab Republic (as at March 2015)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Tunisia
Full address	18 Mediterranean Street Ariana Tunisia

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1986-03-09
Place	Ariana
Country	Tunisia

Identification documents (4)

Status	Historical (last time active at 13.01.2022 05:16)
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Type	Further Identifying Information: Physical description: eye colour: brown, height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep.2012. Arrest warrant issued by the Tunisian National Guard (as at Mar.2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun.2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860630 .
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	National ID Number: 08705184 (Tunisian national identity card). Issued on 24.2.2011
Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Physical description: eye colour: brown, height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep.2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860630 .

Updated: 27.08.2025. 18:15

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