

# TAREK BEN HABIB BEN AL-TOUMI AL-MAAROUFI

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## 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:<br><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)

|                  |                                          |
|------------------|------------------------------------------|
| 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                    |

|                        |                           |
|------------------------|---------------------------|
| <b>First name/Name</b> | Abou Ismail Al Djoundoubi |
| <b>Full name/Name</b>  | Abou Ismail Al Djoundoubi |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Good                      |

## Addresses (1)

|                     |                                                               |
|---------------------|---------------------------------------------------------------|
| <b>Street</b>       | Rue Léon Théodore Number 107/1, 1090 Jette                    |
| <b>City</b>         | Brussels                                                      |
| <b>Country</b>      | Belgium                                                       |
| <b>Full address</b> | Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium |

## Birth data (2)

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

## Identification documents (1)

|                   |                         |
|-------------------|-------------------------|
| <b>Type</b>       | Passport: E590976       |
| <b>Country</b>    | Tunisia                 |
| <b>Issue date</b> | 1                       |
| <b>Remark</b>     | expired on 18 Jun. 1992 |

## Historical data

## Identification documents (1)

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

Updated: 28.06.2025. 07:15

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

