

Mounir Hilel

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (2)	04.06.2022 04.03.2016
Decision links (2)	03.06.2022, European Union's sanctions document (EN) Download 1.02 € 04.03.2016, European Union's sanctions document (EN) Download 1.02 €

Names (5)

Last name/Name	Ben Helal
First name/Name	Mounir
Second name/Name	Ben Dhaou Ben Brahim
Full name/Name	Mounir Ben Dhaou Ben Brahim Ben Helal
Description	Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq.

Last name/Name	Helel
First name/Name	Mounir
Full name/Name	Mounir Helel

Last name/Name	Hilel
First name/Name	Mounir
Full name/Name	Mounir Hilel

Full name/Name	Abu Rahmah
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Full name/Name	Abu Maryam al-Tunisi
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Citizenships (1)

Country	Tunisia
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Addresses (1)

City	Amria Ben Guerdane, Medenine
Country	Tunisia
Full address	Amria Ben Guerdane, Medenine, TUNISIA

Birth data (1)

Birthdate	1983-05-10
Place	Ben Guerdane
Country	Tunisia

Identification documents (1)

Type	National identification card: 08619445
Country	Country not specified

Historical data

No records

Updated: 27.04.2025. 09:16

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