

MEHREZ BEN MAHMOUD BEN SASSI AL-AMDOUNI

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	25.06.2003
Remark	Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (10)

Last name/Name	AL-AMDOUNI
First name/Name	MEHREZ
Second name/Name	BEN MAHMOUD
Third name/Name	BEN SASSI
Full name/Name	MEHREZ BEN MAHMOUD BEN SASSI AL-AMDOUNI
Type	Name

First name/Name	Meherez ben Ahdoud ben Amdouni
Full name/Name	Meherez ben Ahdoud ben Amdouni
Type	Alias
Quality	Good

First name/Name	Abu Thale
Full name/Name	Abu Thale
Type	Alias
Quality	Low

First name/Name	Fabio Fusco
Full name/Name	Fabio Fusco
Type	Alias
Quality	Good

First name/Name	محرز بن محمود بن ساسي العمدوني
Full name/Name	محرز بن محمود بن ساسي العمدوني
Type	Original script

First name/Name	Meherez Hamdouni
Full name/Name	Meherez Hamdouni
Type	Alias
Quality	Good

First name/Name	Amdouni Mehrez ben Tah
Full name/Name	Amdouni Mehrez ben Tah
Type	Alias
Quality	Good

First name/Name	Mohamed Hassan
Full name/Name	Mohamed Hassan
Type	Alias
Quality	Good

First name/Name	Fabio Fusco
Full name/Name	Fabio Fusco
Type	Alias
Quality	Good

First name/Name	Fabio Fusco
Full name/Name	Fabio Fusco
Type	Alias
Quality	Good

Addresses (1)

Country	Italy
Full address	Italy

Birth data (2)

Place	Asima-Tunis
Country	Tunisia

Birthdate	1969-12-18
------------------	------------

Identification documents (1)

Type	Passport: G737411
Country	Tunisia
Issue date	1

Remark	expired on 20 Sep. 1997
---------------	-------------------------

Historical data

Identification documents (1)

Status	Historical (last time active at 12.08.2023 07:15)
Type	Passport: G737411
Country	Tunisia
Issue date	1
Remark	expired on 20 Sep. 1997 , ,

Updated: 08.02.2024. 08:15

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