

# AL-AZHAR BEN KHALIFA BEN AHMED ROUINE

## List

|                     |   |
|---------------------|---|
| <b>Type</b>         | Individual  |
| <b>List name</b>    | United Nations consolidated   |
| <b>Programs (1)</b> | Al-Qaida  |
| <b>Listed (1)</b>   | 12.11.2003  |
| <b>Remark</b>       | <p>Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008.U Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. 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></p> |

## Names (4)

|                         |                                       |
|-------------------------|---------------------------------------|
| <b>Last name/Name</b>   | ROUINE                                |
| <b>First name/Name</b>  | AL-AZHAR                              |
| <b>Second name/Name</b> | BEN KHALIFA                           |
| <b>Third name/Name</b>  | BEN AHMED                             |
| <b>Full name/Name</b>   | AL-AZHAR BEN KHALIFA BEN AHMED ROUINE |
| <b>Type</b>             | Name                                  |
| <b>First name/Name</b>  | Lazhar                                |
| <b>Full name/Name</b>   | Lazhar                                |
| <b>Type</b>             | Alias                                 |
| <b>Quality</b>          | Low                                   |
| <b>First name/Name</b>  | الأزهر بن خليفة بن احمد روين          |
| <b>Full name/Name</b>   | الأزهر بن خليفة بن احمد روين          |
| <b>Type</b>             | Original script                       |

|                        |         |
|------------------------|---------|
| <b>First name/Name</b> | Salmane |
| <b>Full name/Name</b>  | Salmane |
| <b>Type</b>            | Alias   |
| <b>Quality</b>         | Low     |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | No.2 89th Street Zehrouni                 |
| <b>City</b>         | Tunis                                     |
| <b>Country</b>      | Tunisia                                   |
| <b>Full address</b> | No.2 89th Street Zehrouni, Tunis, Tunisia |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Place</b>     | Sfax       |
| <b>Country</b>   | Tunisia    |
| <b>Birthdate</b> | 1975-11-20 |

## Identification documents (1)

|                   |                         |
|-------------------|-------------------------|
| <b>Type</b>       | Passport: P182583       |
| <b>Country</b>    | Tunisia                 |
| <b>Issue date</b> | 2                       |
| <b>Remark</b>     | expired on 12 Sep. 2007 |

## Historical data

## Identification documents (2)

|                   |   |
|-------------------|---|
| <b>Status</b>     | Historical (last time active at 09.08.2023 08:15) |
| <b>Status</b>     | Historical (last time active at 12.08.2023 07:15) |
| <b>Type</b>       | Passport: P182583                                 |
| <b>Country</b>    | Tunisia   |
| <b>Issue date</b> | 2   |
| <b>Remark</b>     | expired on 12 Sep. 2007 , ,                       |

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