

# ALI BEN TAHER BEN FALEH OUNI HARZI

## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	ISIL (Da'esh) and Al-Qaida
<b>Listed (1)</b>	21.04.2015
<b>Remark</b>	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: <a href="https://www.interpol.int/en/notice/search/un/5860630">https://www.interpol.int/en/notice/search/un/5860630</a> . Address country Syria (located in as at Mar. 2015), Iraq (possible alternative location as at Mar. 2015)

## Names (3)

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

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

## Citizenships (1)

<b>Country</b>	Tunisia
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## Addresses (4)

<b>Country</b>	Libyan Arab Jamahiriya
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<b>Country</b>	Syrian Arab Republic
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<b>Country</b>	Tunisia
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<b>Country</b>	Iraq
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## Birth data (1)

<b>Birthdate</b>	1986-03-09
<b>Place</b>	Ariana
<b>Country</b>	Tunisia

## Identification documents (4)

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

### Names (1)

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

### Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Tunisia

### Addresses (3)

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

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

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

### Birth data (1)

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

### Identification documents (4)

<b>Status</b>	Historical (last time active at 13.01.2022 05:16)
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<b>Type</b>	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: <a href="https://www.interpol.int/en/notice/search/un/5860630">https://www.interpol.int/en/notice/search/un/5860630</a> .
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: 08705184 (Tunisian national identity card). Issued on 24.2.2011
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	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: <a href="https://www.interpol.int/en/notice/search/un/5860630">https://www.interpol.int/en/notice/search/un/5860630</a> .

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