

Removed: SAID BEN ABDELHAKIM BEN OMAR AL-CHERIF

Historical record: last active at 19.02.2021 05:15

List

Historical record: last active at 19.02.2021 05:15

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	12.11.2003
Remark	Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (15)

Last name/Name	AL-CHERIF
First name/Name	SAID
Second name/Name	BEN ABDELHAKIM
Third name/Name	BEN OMAR
Full name/Name	SAID BEN ABDELHAKIM BEN OMAR AL-CHERIF
Type	Name

First name/Name	Cherif Said
Full name/Name	Cherif Said
Type	Alias
Quality	Good

First name/Name	Sherif Ataf
Full name/Name	Sherif Ataf
Type	Alias

Quality	Good
First name/Name	Ataf Cherif Said
Full name/Name	Ataf Cherif Said
Type	Alias
Quality	Good
First name/Name	Cherif Said
Full name/Name	Cherif Said
Type	Alias
Quality	Good
First name/Name	Said Tmimi
Full name/Name	Said Tmimi
Type	Alias
Quality	Low
First name/Name	Abou Salman
Full name/Name	Abou Salman
Type	Alias
Quality	Low
First name/Name	Djallal
Full name/Name	Djallal
Type	Alias
Quality	Low
First name/Name	Youcef
Full name/Name	Youcef
Type	Alias
Quality	Low
First name/Name	Atef Cherif
Full name/Name	Atef Cherif
Type	Alias
Quality	Good
First name/Name	Bin Homoda Chokri
Full name/Name	Bin Homoda Chokri
Type	Alias
Quality	Good
First name/Name	Hcrif Ataf
Full name/Name	Hcrif Ataf
Type	Alias
Quality	Good
First name/Name	سعيد بن عبد الحكيم بن عمر الشريف
Full name/Name	سعيد بن عبد الحكيم بن عمر الشريف
Type	Original script
First name/Name	Binhamoda Hokri
Full name/Name	Binhamoda Hokri
Type	Alias

Quality	Good
First name/Name	Cherif Said
Full name/Name	Cherif Said
Type	Alias
Quality	Good

Addresses (1)

Street	Corso Lodi 59
City	Milan
Country	Italy
Full address	Corso Lodi 59, Milan, Italy

Birth data (2)

Place	Manzil Tmim
Country	Tunisia
Birthdate	1970-01-25

Identification documents (1)

Type	Passport: M307968
Country	Tunisia
Issue date	2
Remark	expired on 7 Sep. 2006

Historical data

No records

Updated: 30.04.2025. 12:16

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