

# MOUSSA BEN OMAR BEN ALI ESSAADI

## List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	27.06.2003
Remark	Considered a fugitive from justice by the Italian authorities (as of Oct. 2019). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. 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> .

## Names (5)

Last name/Name	ESSAADI
First name/Name	MOUSSA
Second name/Name	BEN OMAR
Third name/Name	BEN ALI
Full name/Name	MOUSSA BEN OMAR BEN ALI ESSAADI
Type	Primary name

Last name/Name	Dah
First name/Name	Dah
Full name/Name	Dah Dah
Type	AKA (also known as)
Quality	Low quality

Full name/Name	موسى بن عمر بن علي السعدي
Type	Non-Latin script

Last name/Name	Bechir
Full name/Name	Bechir
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Abdelrahmman
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<b>Full name/Name</b>	Abdelrahmman
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

## Citizenships (1)

<b>Country</b>	Tunisia
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## Addresses (1)

<b>Country</b>	Tunisia
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## Birth data (1)

<b>Birthdate</b>	1964-12-04
<b>Place</b>	Tabarka
<b>Country</b>	Tunisia

## Identification documents (2)

<b>Type</b>	Individual Passport Details: issue date: 08/11/1996, expiry date: 07/11/2001, issued in Milan, Italy
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<b>Type</b>	Individual Passport Number: L335915
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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>	Essaadi
<b>First name/Name</b>	Moussa
<b>Second name/Name</b>	Ben Omar
<b>Third name/Name</b>	Ben Ali
<b>Full name/Name</b>	Essaadi Moussa Ben Omar Ben Ali
<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 (1)

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

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1964-12-04
<b>Place</b>	Tabarka
<b>Country</b>	Tunisia

## Identification documents (2)

<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>	Further Identifying Information: Considered a fugitive from justice by the Italian authorities (as of Oct.2019).Left Sudan to Tunisia in 2011.Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.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> .

Updated: 04.08.2025. 10:15

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