

MOUSSA BEN OMAR BEN ALI ESSAADI

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	25.06.2003
Remark	Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). 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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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	Name

First name/Name	Dah Dah
Full name/Name	Dah Dah
Type	Alias
Quality	Low

First name/Name	موسى بن عمر بن علي السعدي
Full name/Name	موسى بن عمر بن علي السعدي
Type	Original script

First name/Name	Abdelrahmman
Full name/Name	Abdelrahmman
Type	Alias
Quality	Low

First name/Name	Bechir
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Full name/Name	Bechir
Type	Alias
Quality	Low

Addresses (1)

Country	Tunisia
Full address	Tunisia

Birth data (2)

Place	Tabarka
Country	Tunisia
Birthdate	1964-12-04

Identification documents (1)

Type	Passport: L335915
Country	Tunisia
Issue date	1
Remark	expired on 7 Nov. 2001

Historical data

Identification documents (1)

Status	Historical (last time active at 12.08.2023 07:15)
Type	Passport: L335915
Country	Tunisia
Issue date	1
Remark	expired on 7 Nov. 2001 , ,

Updated: 02.07.2025. 20:15

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