

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 |
|-----------------|--------|

| | |
|-----------------------|--------|
| 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: 25.08.2025. 11:16

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