

IMED BEN MEKKI ZARKAOUI

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	18.11.2003
Remark	Mother's name is Zina al-Zarkaoui. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 Mar. 2014 on early release. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 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 (7)

Last name/Name	ZARKAOUI
First name/Name	IMED
Second name/Name	BEN MEKKI
Full name/Name	IMED BEN MEKKI ZARKAOUI
Type	Primary name

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

Last name/Name	Nadre
First name/Name	Daour
Full name/Name	Daour Nadre
Type	AKA (also known as)
Quality	Good quality

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

Last name/Name	Al-Zarkaoui
First name/Name	Imad
Second name/Name	ben al-Mekki
Third name/Name	ben al-Akhdar
Full name/Name	Imad ben al-Mekki ben al-Akhdar Al-Zarkaoui
Type	AKA (also known as)
Quality	Good quality

Full name/Name	عماد بن مكّي زرقاوي
Type	Non-Latin script

Last name/Name	Nadre
First name/Name	Dour
Full name/Name	Dour Nadre
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Tunisia
----------------	---------

Addresses (1)

Country	France
----------------	--------

Birth data (3)

Birthdate	1974-01-15
Place	(1) Tunis (2) - (3) -
Country	Tunisia

Birthdate	1973-01-15
Place	(1) Tunis (2) - (3) -
Country	Tunisia

Birthdate	1975-03-31
Place	(1) Tunis (2) - (3) -
Country	Tunisia

Identification documents (2)

Type	Individual Passport Details: Issue date: 27/04/1999, expiry date: 26/04/2004
-------------	--

Type	Individual Passport Number: M174950
------	-------------------------------------

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zarkaoui
First name/Name	Imed
Second name/Name	Ben Mekki
Full name/Name	Zarkaoui Imed Ben Mekki
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Zarkaoui
First name/Name	Imad
Second name/Name	ben al-Mekki
Third name/Name	ben al-Akhdar
Full name/Name	al-Zarkaoui Imad ben al-Mekki ben al-Akhdar
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Nadre
First name/Name	Dour
Full name/Name	Nadre Dour
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Nadre
First name/Name	Daour
Full name/Name	Nadre Daour
Type	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Tunisia

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	France
Full address	41-45 Rue Estienne d'Orves Pre Saint Gervais France

Birth data (3)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1973-01-15
Place	(1) Tunis (2) - (3) -
Country	Tunisia

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1974-01-15
Place	(1) Tunis (2) - (3) -
Country	Tunisia

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1975-03-31
Place	(1) Tunis (2) - (3) -
Country	Tunisia

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Mother's name is Zina al-Zarkaoui.Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy.Released on 31 Mar.2014 on early release.Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 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 .

Updated: 16.06.2025. 15:15

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