

# SAMI BEN KHAMIS BEN SALEH ELSSEID

#### List

| Туре         | Individual   |  |
|--------------|--|--|
| List name    | United Kingdom   |  |
| Programs (1) | ISIL (Da'esh) and Al-Qaida   |  |
| Listed (1)   | 24.04.2002   |  |
| Remark       | Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008. Imprisoned in Tunisia in Aug. 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 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 (4)

| Last name/Name   | ELSSEID                           |
|------------------|-----------------------------------|
| First name/Name  | SAMI                              |
| Second name/Name | BEN KHAMIS                        |
| Third name/Name  | BEN SALEH                         |
| Full name/Name   | SAMI BEN KHAMIS BEN SALEH ELSSEID |
| Туре             | Primary name                      |
| Full name/Name   | سامي بن خميس بن صالح الصيد        |
| Туре             | Non-Latin script                  |
| Last name/Name   | Saber                             |
| Full name/Name   | Saber                             |
| Туре             | AKA (also known as)               |
| Quality          | Low quality                       |
| Last name/Name   | El Mouhajer                       |
| First name/Name  | Omar                              |
| Full name/Name   | Omar El Mouhajer                  |
| Туре             | AKA (also known as)               |
| Quality          | Good quality                      |

### Citizenships (1)

| Country | Tunisia |
|---------|---------|
|---------|---------|

### Addresses (1)

| Country | Tunisia |
|---------|---------|

### Birth data (1)

| Birthdate | 1968-02-10            |
|-----------|-----------------------|
| Place     | Menzel Jemil, Bizerte |
| Country   | Tunisia               |

### Identification documents (4)

| Туре | Individual National ID Number: (1) 00319547 (2) SSDSBN68B10Z352F                              |
|------|---|
| Туре | Individual NI Details: (1) Issued on 8 Dec. 1994 (2) Italian Fiscal Code                      |
| Туре | Individual Passport Details: Tunisia number, issued on 14 Feb. 1995 (expired on 13 Feb. 2000) |
| Туре | Individual Passport Number: K929139   |

#### Historical data

### Names (2)

| Status           | Historical (last time active at 28.02.2022 05:16) |
|------------------|---|
| Last name/Name   | Elsseid   |
| First name/Name  | Sami  |
| Second name/Name | Ben Khamis  |
| Third name/Name  | Ben Saleh   |
| Full name/Name   | Elsseid Sami Ben Khamis Ben Saleh                 |
| Туре             | Prime alias                                       |
|                  |   |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | El Mouhajer                                       |

| First name/Name | Omar                |
|-----------------|---------------------|
| Full name/Name  | El Mouhajer Omar    |
| Туре            | 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      | Tunisia   |
| Full address | lbn Al-Haythman Street No 6 Manubah Tunis Tunisia |

### Birth data (1)

| Status    | Historical (last time active at 28.02.2022 05:16) |
|-----------|---|
| Birthdate | 1968-02-10  |
| Place     | Menzel Jemil Bizerte                              |
| Country   | Tunisia   |

### Identification documents (4)

| Status | Historical (last time active at 28.02.2022 05:16)   |  |
|--------|---|--|
| Туре   | National ID Number: SSDSBN68B10Z352F (Italian fiscal code)  |  |
|        |   |  |
| Status | Historical (last time active at 28.02.2022 05:16)   |  |
| Туре   | Passport Details: *****   |  |
|        |   |  |
| Status | Historical (last time active at 28.02.2022 05:16)   |  |
| Туре   | Further Identifiying Information: Mother's name is Beya Al-Saidani.Deported from Italy to Tunisia on 2 Jun.2008.Imprisoned in Tunisia in Aug.2014.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr.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. |  |
| Status | Historical (last time active at 30.03.2022 20:15)   |  |
| Туре   | Individual NI Details: (1) Issued on 8 Dec. 1994 (2) Italian Fiscal<br>Code   |  |

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.