



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
Last name/Name	
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
Last name/Name	Saber
Full name/Name	Saber
Туре	AKA (also known as)
Quality	Low quality
Full name/Name	سامي بن خميس بن صالح الصيد
Туре	Non-Latin script
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 Code	

Updated: 30.04.2025. 12:16

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