

# Mounir Ben Dhaou Ben Brahim Ben HELAL

---

## List

|                     |            |
|---------------------|------------|
| Type                | Individual |
| Gender              | Male       |
| List name           | SDN (OFAC) |
| Programs (1)        | SDGT       |
| Date of publication | 31.12.2019 |

## Names (6)

|                 |                                       |
|-----------------|---------------------------------------|
| Last name/Name  | HELAL                                 |
| First name/Name | Mounir Ben Dhaou Ben Brahim Ben       |
| Full name/Name  | Mounir Ben Dhaou Ben Brahim Ben HELAL |
| Type            | Name                                  |

|                 |              |
|-----------------|--------------|
| Last name/Name  | HELEL        |
| First name/Name | Mounir       |
| Full name/Name  | Mounir HELEL |
| Type            | Alias        |
| Quality         | Strong       |

|                |                       |
|----------------|-----------------------|
| Last name/Name | AL-TUNISI, Abu Maryam |
| Full name/Name | AL-TUNISI, Abu Maryam |
| Type           | Alias                 |
| Quality        | Weak                  |

|                 |              |
|-----------------|--------------|
| Last name/Name  | HILEL        |
| First name/Name | Mounir       |
| Full name/Name  | Mounir HILEL |
| Type            | Alias        |
| Quality         | Strong       |

|                |             |
|----------------|-------------|
| Last name/Name | RAHMAH, Abu |
| Full name/Name | RAHMAH, Abu |

|                       |                           |
|-----------------------|---------------------------|
| <b>Type</b>           | Alias                     |
| <b>Quality</b>        | Weak                      |
| <b>Last name/Name</b> | IBRAHIM, Munir Bin Du Bin |
| <b>Full name/Name</b> | IBRAHIM, Munir Bin Du Bin |
| <b>Type</b>           | Alias                     |
| <b>Quality</b>        | Weak                      |

## Birth data (2)

|                  |                       |
|------------------|-----------------------|
| <b>Birthdate</b> | 1983-05-10            |
| <b>Place</b>     | Ben Guerdane, Tunisia |
| <b>Country</b>   | Tunisia               |

## Identification documents (1)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 23.10.2025. 01:16

Sanctions list data updated: 28.03.2025. 16:16

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