

MOHAMED LAKHAL

List

| | |
|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type | Individual |
| List name | United Kingdom |
| Programs (1) | ISIL (Da'esh) and Al-Qaida |
| Listed (1) | 24.04.2002 |
| Remark | Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 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 (8)

| | |
|-----------------|----------------|
| Last name/Name | LAKHAL |
| First name/Name | MOHAMED |
| Full name/Name | MOHAMED LAKHAL |
| Type | Primary name |

| | |
|-----------------|---------------------|
| Last name/Name | Aouani |
| First name/Name | Mohamed |
| Full name/Name | Mohamed Aouani |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|-----------------|---------------------|
| Last name/Name | Obeida |
| First name/Name | Abu |
| Full name/Name | Abu Obeida |
| Type | AKA (also known as) |
| Quality | Low quality |

| | |
|----------------|------------------|
| Full name/Name | محمد لکحل |
| Type | Non-Latin script |

| | |
|-----------------|---------|
| Last name/Name | Abda |
| First name/Name | Mohamed |

| | |
|-------------------------|---------------------|
| Second name/Name | Abu |
| Full name/Name | Mohamed Abu Abda |
| Type | AKA (also known as) |
| Quality | Low quality |

| | |
|------------------------|---------------------|
| Last name/Name | Ben Heni |
| First name/Name | Lased |
| Full name/Name | Lased Ben Heni |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|------------------------|---------------------|
| Last name/Name | Ben Hani |
| First name/Name | Al-As'ad |
| Full name/Name | Al-As'ad Ben Hani |
| Type | AKA (also known as) |
| Quality | Good quality |

| | |
|-------------------------|----------------------------|
| Last name/Name | Awani |
| First name/Name | Mohamed |
| Second name/Name | Ben Belgacem |
| Full name/Name | Mohamed Ben Belgacem Awani |
| Type | AKA (also known as) |
| Quality | Good quality |

Citizenships (1)

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

Birth data (2)

| | |
|------------------|------------------------|
| Birthdate | 1969-02-05 |
| Place | (1) Tripoli (2) Tunis |
| Country | Libyan Arab Jamahiriya |

| | |
|------------------|------------------------|
| Birthdate | 1970-02-05 |
| Place | (1) Tripoli (2) Tunis |
| Country | Libyan Arab Jamahiriya |

Identification documents (2)

| | |
|-------------|-----------------------------------------------|
| Type | Individual NI Details: Issue date: 11/04/2011 |
|-------------|-----------------------------------------------|

| | |
|-------------|----------------------------------------|
| Type | Individual National ID Number: W374031 |
|-------------|----------------------------------------|

Historical data

Names (5)

| | |
|------------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Lakhal |
| First name/Name | Mohamed |
| Full name/Name | Lakhal Mohamed |
| Type | Prime alias |

| | |
|------------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Ben Heni |
| First name/Name | Lased |
| Full name/Name | Ben Heni Lased |
| Type | AKA (also known as) |

| | |
|------------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Ben Hani |
| First name/Name | Al-As'ad |
| Full name/Name | Ben Hani Al-As'ad |
| Type | AKA (also known as) |

| | |
|------------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Aouani |
| First name/Name | Mohamed |
| Full name/Name | Aouani Mohamed |
| Type | AKA (also known as) |

| | |
|-------------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Awani |
| First name/Name | Mohamed |
| Second name/Name | Ben Belgacem |
| Full name/Name | Awani Mohamed Ben Belgacem |
| Type | AKA (also known as) |

Citizenships (1)

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

Birth data (2)

| | |
|------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1969-02-05 |
| Place | (1) Tripoli (2) Tunis |
| Country | Libyan Arab Jamahiriya |

| | |
|------------------|---------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Birthdate | 1970-02-05 |
| Place | (1) Tripoli (2) Tunis |
| Country | Libyan Arab Jamahiriya |

Identification documents (2)

| | |
|---------------|-------------------------------------------------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | National ID Number: W374031 (Tunisian national identity number). Issued on 11 April 2011. |

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|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Further Identifying Information: Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 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 . |

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.