

MEHREZ BEN MAHMOUD BEN SASSI AL-AMDOUNI

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	27.06.2003
Remark	Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. 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	AL-AMDOUNI
First name/Name	MEHREZ
Second name/Name	BEN MAHMOUD
Third name/Name	BEN SASSI
Full name/Name	MEHREZ BEN MAHMOUD BEN SASSI AL-AMDOUNI
Type	Primary name

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

Last name/Name	ben Amdouni
First name/Name	Meherez
Second name/Name	ben Ahdoud
Full name/Name	Meherez ben Ahdoud ben Amdouni
Type	AKA (also known as)
Quality	Good quality

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

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

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

Last name/Name	ben Tah
First name/Name	Amdouni
Second name/Name	Mehrez
Full name/Name	Amdouni Mehrez ben Tah
Type	AKA (also known as)
Quality	Good quality

Full name/Name	محرز بن محمود بن ساسي العمدوني
Type	Non-Latin script

Citizenships (1)

Country	Tunisia
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Addresses (1)

Country	Italy
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Birth data (4)

Birthdate	1968-12-18
Place	(1) Asima-Tunis (2) Naples
Country	Tunisia

Birthdate	1969-12-18
Place	(1) Asima-Tunis (2) Naples
Country	Tunisia

Birthdate	1968-05-25
Place	(1) Asima-Tunis (2) Naples
Country	Tunisia

Birthdate	1969-07-14
Place	(1) Asima-Tunis (2) Naples
Country	Tunisia

Identification documents (2)

Type	Individual Passport Details: Tunisian number, issued on 24 Oct. 1990 (expired on 20 Sep. 1997)
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Type	Individual Passport Number: G737411
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Historical data

Names (6)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Amdouni
First name/Name	Mehrez
Second name/Name	Ben Mahmoud
Third name/Name	Ben Sassi
Full name/Name	Al-Amdouni Mehrez Ben Mahmoud Ben Sassi
Type	Prime alias

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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ben Amdouni
First name/Name	Meherez
Second name/Name	ben Ahdoud
Full name/Name	Ben Amdouni Meherez ben Ahdoud
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ben Tah
First name/Name	Amdouni
Second name/Name	Mehrez
Full name/Name	Ben Tah Amdouni Mehrez
Type	AKA (also known as)

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

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Hamdouni
First name/Name	Meherez
Full name/Name	Hamdouni Meherez
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	Italy
Full address	Italy

Birth data (8)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1969-12-18
Place	(1) Asima-Tunis (2) Naples (3) -
Country	Tunisia

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1969-07-14
Place	(1) Asima-Tunis (2) Naples (3) -
Country	Tunisia

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1968-12-18
Place	(1) Asima-Tunis (2) Naples (3) -
Country	Tunisia

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1968-05-25
Place	(1) Asima-Tunis (2) Naples (3) -
Country	Tunisia

Status	Historical (last time active at 14.04.2022 18:15)
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Birthdate	1969-12-18
Place	(1) Asima-Tunis
Status	Historical (last time active at 14.04.2022 18:15)
Birthdate	1968-05-25
Place	(1) Asima-Tunis
Status	Historical (last time active at 14.04.2022 18:15)
Birthdate	1968-12-18
Place	(1) Asima-Tunis
Status	Historical (last time active at 14.04.2022 18:15)
Birthdate	1969-07-14
Place	(1) Asima-Tunis

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Father's name is Mahmoud ben Sasi.Mother's name is Maryam bint al-Tijani.Inadmissible to the Schengen area.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 28.02.2022 05:16)
Type	Passport Details: *****

Updated: 30.04.2025. 22:15

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