

Lists of sanctions 216.73.216.2 28.08.2025 06:22:02

MOHAMED LAKHAL

List

| Туре | Individual |
|--------------|--|
| List name | United Nations consolidated |
| Programs (1) | 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals |

Names (8)

| First name/Name | MOHAMED |
|------------------|----------------------------|
| Second name/Name | LAKHAL |
| Full name/Name | MOHAMED LAKHAL |
| Туре | Name |
| | |
| First name/Name | Mohamed Ben Belgacem Awani |
| Full name/Name | Mohamed Ben Belgacem Awani |
| Туре | Alias |
| Quality | Good |
| | |
| First name/Name | Abu Obeida |
| Full name/Name | Abu Obeida |
| Туре | Alias |
| Quality | Low |
| | |
| First name/Name | Mohamed Aouani |
| Full name/Name | Mohamed Aouani |
| Туре | Alias |
| Quality | Good |
| Remark | formerly listed as |
| | |
| First name/Name | Lased Ben Heni |
| Full name/Name | Lased Ben Heni |

| Туре | Alias |
|-----------------|-------------------|
| | |
| Quality | Good |
| | |
| First name/Name | Mohamed Abu Abda |
| Full name/Name | Mohamed Abu Abda |
| Туре | Alias |
| Quality | Low |
| | |
| First name/Name | محمد لكحل |
| Full name/Name | محمد لكحل |
| Туре | Original script |
| | |
| First name/Name | Al-As'ad Ben Hani |
| Full name/Name | Al-As'ad Ben Hani |
| Туре | Alias |
| Quality | Good |
| · - | |

Birth data (2)

| Place | Tunis |
|-----------|------------|
| Country | Tunisia |
| | |
| Birthdate | 1970-02-05 |

Identification documents (1)

| Туре | National Identification Number: W374031 |
|------------|---|
| Country | Tunisia |
| Issue date | 2 |

Historical data

Identification documents (1)

| Status | Historical (last time active at 12.08.2023 07:15) |
|------------|---|
| Туре | National Identification Number: W374031 |
| Country | Tunisia |
| Issue date | 2 |
| Remark | , |

Updated: 27.08.2025. 18:15

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