

MOHAMED BEN BELGACEM BEN ABDALLAH AL-AOUADI

List

Type	Individual
Gender	Unknown
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	24.04.2002
Remark	Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Imprisoned in the civilian prison of Burj al-'Amiri on 13 Sep. 2013. 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 (4)

Last name/Name	AL-AOUADI
First name/Name	MOHAMED
Second name/Name	BEN BELGACEM
Third name/Name	BEN ABDALLAH
Full name/Name	MOHAMED BEN BELGACEM BEN ABDALLAH AL-AOUADI
Type	Name

First name/Name	Mohamed Ben Belkacem Aouadi
Full name/Name	Mohamed Ben Belkacem Aouadi
Type	Alias
Quality	Good

First name/Name	Fathi Hannachi
Full name/Name	Fathi Hannachi
Type	Alias
Quality	Good

First name/Name	محمد بن بلقاسم بن عبد الله العوادي
------------------------	------------------------------------

Full name/Name	محمد بن بلقاسم بن عبد الله العوادي
Type	Original script

Addresses (1)

Street	50th Street, Number 23, Zehrouni
City	Tunis
Country	Tunisia
Full address	50th Street, Number 23, Zehrouni, Tunis, Tunisia

Birth data (2)

Birthdate	1974-12-11
Place	Tunis
Country	Tunisia

Identification documents (3)

Remark	Italian Fiscal Code: DAOMMD74T11Z352Z
Remark	Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001
Remark	04643632 issued on 18 Jun. 1999

Historical data

Identification documents (3)

Status	Historical (last time active at 12.08.2023 07:15)
Remark	Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001 , ,
Status	Historical (last time active at 12.08.2023 07:15)
Remark	04643632 issued on 18 Jun. 1999 , ,
Status	Historical (last time active at 12.08.2023 07:15)
Remark	Italian Fiscal Code: DAOMMD74T11Z352Z , ,

Updated: 11.03.2025. 04:15

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