

MOHAMED LAKHAL

List

Type	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
Type	Name

First name/Name	Mohamed Ben Belgacem Awani
Full name/Name	Mohamed Ben Belgacem Awani
Type	Alias
Quality	Good

First name/Name	Mohamed Abu Abda
Full name/Name	Mohamed Abu Abda
Type	Alias
Quality	Low

First name/Name	Abu Obeida
Full name/Name	Abu Obeida
Type	Alias
Quality	Low

First name/Name	Mohamed Aouani
Full name/Name	Mohamed Aouani
Type	Alias

Quality	Good
Remark	formerly listed as
First name/Name	Lased Ben Heni
Full name/Name	Lased Ben Heni
Type	Alias
Quality	Good
First name/Name	محمد لكحل
Full name/Name	محمد لكحل
Type	Original script
First name/Name	Al-As'ad Ben Hani
Full name/Name	Al-As'ad Ben Hani
Type	Alias
Quality	Good

Birth data (2)

Place	Tunis
Country	Tunisia
Birthdate	1970-02-05

Identification documents (1)

Type	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)
Type	National Identification Number: W374031
Country	Tunisia
Issue date	2
Remark	,

Updated: 02.07.2025. 20:15

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