

Lists of sanctions 216.73.216.26 17.10.2025 16:51:01

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			
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Туре	Name			
First name/Name	Mohamed Ben Belgacem Awani			
Full name/Name	Mohamed Ben Belgacem Awani			
Туре	Alias			
Quality	Good			
First name/Name	Mohamed Aouani			
Full name/Name	Mohamed Aouani			
Туре	Alias			
Quality	Good			
Remark	formerly listed as			
First name/Name	Abu Obeida			
Full name/Name	Abu Obeida			
Туре	Alias			
Quality	Low			
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)

Birthdate	1970-02-05
Place	Tunis
Country	Tunisia

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: 17.10.2025. 16:16

Sanctions list data updated: 08.02.2024. 08:15

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