

Mounir Hilel

List

| | |
|---------------------------|--|
| Type | Individual |
| List name | European Union |
| Programs (1) | TAQA |
| Listed (2) | 04.06.2022 04.03.2016 |
| Decision links (2) | 03.06.2022, European Union's sanctions document (EN) Download 1.02 € 04.03.2016, European Union's sanctions document (EN) Download 1.02 € |

Names (5)

| | |
|-------------------------|---|
| Last name/Name | Ben Helal |
| First name/Name | Mounir |
| Second name/Name | Ben Dhaou Ben Brahim |
| Full name/Name | Mounir Ben Dhaou Ben Brahim Ben Helal |
| Description | Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq. |

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|------------------------|--------------|
| Last name/Name | Helel |
| First name/Name | Mounir |
| Full name/Name | Mounir Helel |

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|------------------------|--------------|
| Last name/Name | Hilel |
| First name/Name | Mounir |
| Full name/Name | Mounir Hilel |

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| Full name/Name | Abu Rahmah |
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| Full name/Name | Abu Maryam al-Tunisi |
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Citizenships (1)

| | |
|----------------|---------|
| Country | Tunisia |
|----------------|---------|

Addresses (1)

| | |
|---------------------|---------------------------------------|
| City | Amria Ben Guerdane, Medenine |
| Country | Tunisia |
| Full address | Amria Ben Guerdane, Medenine, TUNISIA |

Birth data (1)

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|------------------|--------------|
| Birthdate | 1983-05-10 |
| Place | Ben Guerdane |
| Country | Tunisia |

Identification documents (1)

| | |
|----------------|--|
| Type | National identification card: 08619445 |
| Country | Country not specified |

Historical data

No records

Updated: 27.04.2025. 16:15

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