

# Mounir Ben Dhaou Ben Brahim BEN HELAL

## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	ISIL (Da'esh) and Al-Qaida
<b>Listed (1)</b>	07.03.2016
<b>Remark</b>	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 (QDe.014) 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 (QDe.115). Profession: farm worker. Mother's name: Mbarka Helali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

## Names (5)

<b>Last name/Name</b>	BEN HELAL
<b>First name/Name</b>	Mounir
<b>Second name/Name</b>	Ben Dhaou
<b>Third name/Name</b>	Ben Brahim
<b>Full name/Name</b>	Mounir Ben Dhaou Ben Brahim BEN HELAL
<b>Type</b>	Primary name
<b>Last name/Name</b>	Helel
<b>First name/Name</b>	Mounir
<b>Full name/Name</b>	Mounir Helel
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality
<b>Last name/Name</b>	Rahmah
<b>First name/Name</b>	Abu
<b>Full name/Name</b>	Abu Rahmah

<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	Hilel
<b>First name/Name</b>	Mounir
<b>Full name/Name</b>	Mounir Hilel
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	al-Tunisi
<b>First name/Name</b>	Abu
<b>Second name/Name</b>	Maryam
<b>Full name/Name</b>	Abu Maryam al-Tunisi
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

## Citizenships (1)

<b>Country</b>	Tunisia
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## Addresses (1)

<b>Country</b>	Tunisia
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## Birth data (1)

<b>Birthdate</b>	1983-05-10
<b>Place</b>	Ben Guerdane
<b>Country</b>	Tunisia

## Identification documents (1)

<b>Type</b>	Individual National ID Number: 08619445
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## Historical data

## Names (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Last name/Name</b>	Ben Helal
<b>First name/Name</b>	Mounir
<b>Second name/Name</b>	Ben Dhaou
<b>Third name/Name</b>	Ben Brahim
<b>Full name/Name</b>	Ben Helal Mounir Ben Dhaou Ben Brahim
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 14.06.2022 17:15)
<b>Last name/Name</b>	BEN HELAL
<b>First name/Name</b>	Mounir
<b>Second name/Name</b>	Ben Dhaou
<b>Third name/Name</b>	Brahim
<b>Full name/Name</b>	Mounir Ben Dhaou Brahim BEN HELAL
<b>Type</b>	Primary name

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Tunisia

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1983-05-10
<b>Place</b>	Ben Guerdane
<b>Country</b>	Tunisia

## Identification documents (2)

<b>Status</b>	Historical (last time active at 13.01.2022 05:16)
<b>Type</b>	Further Identifying Information: 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 (QDe.014) 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 (QDe.115). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5930735">https://www.interpol.int/en/notice/search/un/5930735</a> .
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)

<b>Type</b>	Further Identifying Information: 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 (QDe.014) 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 (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5930735">https://www.interpol.int/en/notice/search/un/5930735</a> .
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Updated: 02.05.2025. 02:15

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