

MOUNIR BEN DHAOU BEN BRAHIM BEN HELAL

List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	29.02.2016
Remark	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: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (5)

Last name/Name	BEN HELAL
First name/Name	MOUNIR
Second name/Name	BEN DHAOU
Third name/Name	BEN BRAHIM
Full name/Name	MOUNIR BEN DHAOU BEN BRAHIM BEN HELAL
Туре	Name
First name/Name	Mounir Helel
Full name/Name	Mounir Helel
Туре	Alias
Quality	Low
First name/Name	Mounir Hilel
Full name/Name	Mounir Hilel
Туре	Alias
Quality	Low
First name/Name	Abu Rahmah

Full name/Name	Abu Rahmah
Туре	Alias
Quality	Low
First name/Name	Abu Maryam al-Tunisi
Full name/Name	Abu Maryam al-Tunisi
Туре	Alias
Quality	Low

Addresses (1)

City	Amria Ben Guerdane, Medenine
Country	Tunisia
Full address	Amria Ben Guerdane, Medenine, Tunisia

Birth data (2)

Place	Ben Guerdane	
Country	Tunisia	
Birthdate	1983-05-10	

Identification documents (1)

Туре

National Identification Number: 08619445

Historical data

No records

Updated: 24.08.2025. 08:16

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