

# NESSIM BEN ROMDHANE SAHRAOUI

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## 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>	04.08.2006
<b>Remark</b>	Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1440724">https://www.interpol.int/en/notice/search/un/1440724</a>

## Names (4)

<b>Last name/Name</b>	SAHRAOUI
<b>First name/Name</b>	NESSIM
<b>Second name/Name</b>	BEN ROMDHANE
<b>Full name/Name</b>	NESSIM BEN ROMDHANE SAHRAOUI
<b>Type</b>	Primary name

<b>Full name/Name</b>	نسيم بن رمضان صحراوي
<b>Type</b>	Non-Latin script

<b>Last name/Name</b>	Dass
<b>Full name/Name</b>	Dass
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality

<b>Last name/Name</b>	al-Sahrawi
<b>First name/Name</b>	Nasim
<b>Full name/Name</b>	Nasim al-Sahrawi
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good 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>	1973-08-03
<b>Place</b>	Bizerta
<b>Country</b>	Tunisia

## Historical data

## Names (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Sahraoui
<b>First name/Name</b>	Nessim
<b>Second name/Name</b>	Ben Romdhane
<b>Full name/Name</b>	Sahraoui Nessim Ben Romdhane
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Dass
<b>Full name/Name</b>	Dass
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	al-Sahrawi
<b>First name/Name</b>	Nasim
<b>Full name/Name</b>	al-Sahrawi Nasim
<b>Type</b>	AKA (also known as)

## Citizenships (1)

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

## Addresses (1)

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

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1973-08-03
<b>Place</b>	Bizerta
<b>Country</b>	Tunisia

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov.2008.Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun.2009.Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul.2009.INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1440724">https://www.interpol.int/en/notice/search/un/1440724</a>

Updated: 01.05.2025. 03:15

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