

# Tarak Ben Taher Ben Faleh OUNI HARZI

## 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>	21.04.2015
<b>Remark</b>	Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. 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/5860633">https://www.interpol.int/en/notice/search/un/5860633</a> . Address country Syria (as at March 2015), Iraq (possibly as at March 2015), (previous location)

## Names (3)

<b>Last name/Name</b>	OUNI HARZI
<b>First name/Name</b>	Tarak
<b>Second name/Name</b>	Ben Taher
<b>Third name/Name</b>	Ben Faleh
<b>Full name/Name</b>	Tarak Ben Taher Ben Faleh OUNI HARZI
<b>Type</b>	Primary name

  

<b>Full name/Name</b>	طارق بن الطاهر بن الفالح العوني الحرزي
<b>Type</b>	Non-Latin script

<b>Last name/Name</b>	Al Tounisi
<b>First name/Name</b>	Abou
<b>Second name/Name</b>	Omar
<b>Full name/Name</b>	Abou Omar Al Tounisi
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

## Citizenships (1)

<b>Country</b>	Tunisia
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## Addresses (4)

<b>Country</b>	Syrian Arab Republic
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<b>Country</b>	Libyan Arab Jamahiriya
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<b>Country</b>	Iraq
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<b>Country</b>	Tunisia
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## Birth data (1)

<b>Birthdate</b>	1982-05-03
<b>Place</b>	Tunis
<b>Country</b>	Tunisia

## Identification documents (4)

<b>Type</b>	Individual National ID Number: 04711809
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<b>Type</b>	Individual NI Details: Tunisian National Identity Card number. Issued on 13.11.2003.
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<b>Type</b>	Individual Passport Details: Tunisian. Issued on 9.12.2003. Expired on 8.12.2008.
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<b>Type</b>	Individual Passport Number: Z050399
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## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ouni Harzi
<b>First name/Name</b>	Tarak
<b>Second name/Name</b>	Ben Taher
<b>Third name/Name</b>	Ben Faleh
<b>Full name/Name</b>	Ouni Harzi Tarak Ben Taher Ben Faleh
<b>Type</b>	Prime alias

### Citizenships (1)

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

### Addresses (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Tunisia
<b>Full address</b>	18 Mediterranean Street Ariana Tunisia

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Syrian Arab Republic (as at March 2015)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Libyan Arab Jamahiriya
<b>Full address</b>	Iraq (possibly as at March 2015) (4) Libya (previous location)

### Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1982-05-03
<b>Place</b>	Tunis
<b>Country</b>	Tunisia

### Identification documents (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
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<b>Type</b>	National ID Number: 04711809 (Tunisian National Identity Card number). Issued on 13.11.2003
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****
<b>Status</b>	Historical (last time active at 13.01.2022 05:16)
<b>Type</b>	Further Identifying Information: Physical description: eye colour: brown, height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun.2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5860633">https://www.interpol.int/en/notice/search/un/5860633</a> .
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Physical description: eye colour: brown, height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. 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/5860633">https://www.interpol.int/en/notice/search/un/5860633</a> .

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