

SAMI BEN KHAMIS BEN SALEH ELSSEID

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	24.04.2002
Remark	Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008. Imprisoned in Tunisia in Aug. 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (4)

Last name/Name	ELSSEID
First name/Name	SAMI
Second name/Name	BEN KHAMIS
Third name/Name	BEN SALEH
Full name/Name	SAMI BEN KHAMIS BEN SALEH ELSSEID
Type	Name

First name/Name	سامي بن خميس بن صالح الصيد
Full name/Name	سامي بن خميس بن صالح الصيد
Type	Original script

First name/Name	Saber
Full name/Name	Saber
Type	Alias
Quality	Low

First name/Name	Omar El Mouhajer
Full name/Name	Omar El Mouhajer
Type	Alias
Quality	Good

Addresses (1)

Street	Ibn Al-Haythman Street, Number 6, Manubah
City	Tunis
Country	Tunisia
Full address	Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia

Birth data (2)

Birthdate	1968-02-10
Place	Menzel Jemil, Bizerte
Country	Tunisia

Identification documents (3)

Type	National Identification Number: SSDSBN68B10Z352F
Remark	Italian Fiscal Code

Type	National Identification Number: 00319547
Issue date	1

Type	Passport: K929139
Country	Tunisia
Issue date	1
Remark	expired on 13 Feb. 2000

Historical data

Identification documents (3)

Status	Historical (last time active at 12.08.2023 07:15)
Type	National Identification Number: SSDSBN68B10Z352F
Remark	Italian Fiscal Code , ,

Status	Historical (last time active at 12.08.2023 07:15)
Type	National Identification Number: 00319547
Issue date	1
Remark	,

Status	Historical (last time active at 12.08.2023 07:15)
Type	Passport: K929139
Country	Tunisia
Issue date	1

Remark	expired on 13 Feb. 2000 , ,
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Updated: 18.10.2025. 14:15

Sanctions list data updated: 08.02.2024. 08:15

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