



AL-AZHAR BEN KHALIFA BEN AHMED ROUINE

List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	18.11.2003
Remark	Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008.U Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419776

Names (4)

Last name/Name	ROUINE	
First name/Name	AL-AZHAR	
Second name/Name	BEN KHALIFA	
Third name/Name	BEN AHMED	
Full name/Name	AL-AZHAR BEN KHALIFA BEN AHMED ROUINE	
Туре	Primary name	
Full name/Name	الأزهر بن خليفة بن احمد روين	
Туре	Non-Latin script	
Last name/Name	Lazhar	
Full name/Name	Lazhar	

Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Salmane
Full name/Name	Salmane
Туре	AKA (also known as)
Quality	Low quality

Citizenships (1)

Country	Tunisia

Addresses (1)

_	
Country	Tunisia

Birth data (1)

Birthdate	1975-11-20
Place	Sfax
Country	Tunisia

Identification documents (3)

Туре	Individual National ID Number: 05258253
Туре	Individual Passport Details: Tunisian. Issued on 13 September 2003. Expired on 12 September 2007
Туре	Individual Passport Number: P182583

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Rouine
First name/Name	Al-Azhar
Second name/Name	Ben Khalifa

Third name/Name	Ben Ahmed
Full name/Name	Rouine Al-Azhar Ben Khalifa Ben Ahmed
Туре	Prime alias

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Tunisia

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Tunisia
Full address	No 2 89th Street Zehrouni Tunis Tunisia

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1975-11-20
Place	Sfax
Country	Tunisia

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	National ID Number: 05258253
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifying Information: Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb.2008.Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207).Sentenced to two years and 15 days' imprisonment and released on 18 June 2008.U Considered a fugitive from justice by the Italian authorities as at Jul.2008.Under administrative control measure in Tunisia as at 2010.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1419776

Updated: 25.08.2025. 11:16

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