

# TAREK BEN HABIB BEN AL-TOUMI AL-MAAROUFI

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## List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	05.09.2002
Remark	Belgian nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as of Oct. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> .

## Names (5)

Last name/Name	AL-MAAROUFI
First name/Name	TAREK
Second name/Name	BEN HABIB
Third name/Name	BEN AL-TOUMI
Full name/Name	TAREK BEN HABIB BEN AL-TOUMI AL-MAAROUFI
Type	Primary name

Full name/Name	طارق بن الحبيب بن التومي المعروف
Type	Non-Latin script

Last name/Name	Ismail
First name/Name	Abu
Full name/Name	Abu Ismail
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Al Djoundoubi
First name/Name	Abou
Second name/Name	Ismail
Full name/Name	Abou Ismail Al Djoundoubi

<b>Type</b>	AKA (also known as)
<b>Quality</b>	Good quality
<b>Last name/Name</b>	el Jendoubi
<b>First name/Name</b>	Abou
<b>Second name/Name</b>	Ismail
<b>Full name/Name</b>	Abou Ismail el Jendoubi
<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>	Belgium
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## Birth data (1)

<b>Birthdate</b>	1965-11-23
<b>Place</b>	Ghardimaou
<b>Country</b>	Tunisia

## Identification documents (2)

<b>Type</b>	Individual Passport Details: issue date: 19/06/1987, expiry date: 18/06/1992
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<b>Type</b>	Individual Passport Number: E590976
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## Historical data

## Names (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Al-Maaroufi
<b>First name/Name</b>	Tarek
<b>Second name/Name</b>	Ben Habib

<b>Third name/Name</b>	Ben Al-Toumi
<b>Full name/Name</b>	Al-Maaroufi Tarek Ben Habib Ben Al-Toumi
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Ismail
<b>First name/Name</b>	Abu
<b>Full name/Name</b>	Ismail Abu
<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 Djoundoubi
<b>First name/Name</b>	Abou Ismail
<b>Full name/Name</b>	Al Djoundoubi Abou Ismail
<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>	El Jendoubi
<b>First name/Name</b>	Abou Ismail
<b>Full name/Name</b>	El Jendoubi Abou Ismail
<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>	Belgium
<b>Full address</b>	Rue Leon Theodore No 107/1 1090 Jette Brussels Belgium

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1965-11-23
<b>Place</b>	Ghardimaou
<b>Country</b>	Tunisia

## Identification documents (2)

<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 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Belgian nationality withdrawn on 26 Jan.2009.In detention in Nivelles, Belgium, as of Oct.2010.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a> .

Updated: 03.08.2025. 02:15

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