

# Tariq Bin-Al-Tahar Bin Al Falih Al-'Awni AL-HARZI

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## List

|                     |            |
|---------------------|------------|
| Type                | Individual |
| List name           | SDN (OFAC) |
| Programs (1)        | SDGT       |
| Date of publication | 31.12.2019 |

## Names (12)

|                 |                                                   |
|-----------------|---------------------------------------------------|
| Last name/Name  | AL-HARZI                                          |
| First name/Name | Tariq Bin-Al-Tahar Bin Al Falih Al-'Awni          |
| Full name/Name  | Tariq Bin-Al-Tahar Bin Al Falih Al-'Awni AL-HARZI |
| Type            | Name                                              |

|                 |                                    |
|-----------------|------------------------------------|
| Last name/Name  | Al-HARZI                           |
| First name/Name | Tariq Tahir Falih Al-Awni          |
| Full name/Name  | Tariq Tahir Falih Al-Awni Al-HARZI |
| Type            | Alias                              |
| Quality         | Strong                             |

|                 |                                               |
|-----------------|-----------------------------------------------|
| Last name/Name  | Al-HARZI                                      |
| First name/Name | Tariq Bin Tahir Bin Al-Falih Al-Auni          |
| Full name/Name  | Tariq Bin Tahir Bin Al-Falih Al-Auni Al-HARZI |
| Type            | Alias                                         |
| Quality         | Strong                                        |

|                 |                          |
|-----------------|--------------------------|
| Last name/Name  | AL-TUNISI                |
| First name/Name | Tariq Abu Umar           |
| Full name/Name  | Tariq Abu Umar AL-TUNISI |
| Type            | Alias                    |
| Quality         | Strong                   |

|                 |           |
|-----------------|-----------|
| Last name/Name  | AL-TUNISI |
| First name/Name | Abu 'Umar |

|                       |                     |
|-----------------------|---------------------|
| <b>Full name/Name</b> | Abu 'Umar AL-TUNISI |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Strong              |

|                        |                                      |
|------------------------|--------------------------------------|
| <b>Last name/Name</b>  | AL-HARAZI                            |
| <b>First name/Name</b> | Tarik Bin al-Falah al-Awni           |
| <b>Full name/Name</b>  | Tarik Bin al-Falah al-Awni AL-HARAZI |
| <b>Type</b>            | Alias                                |
| <b>Quality</b>         | Strong                               |

|                        |                                    |
|------------------------|------------------------------------|
| <b>Last name/Name</b>  | AL-HARZI                           |
| <b>First name/Name</b> | Tariq Tahir Faleh Al-Awni          |
| <b>Full name/Name</b>  | Tariq Tahir Faleh Al-Awni AL-HARZI |
| <b>Type</b>            | Alias                              |
| <b>Quality</b>         | Strong                             |

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | AL-TUNISI                 |
| <b>First name/Name</b> | Tariq Abu 'Umar           |
| <b>Full name/Name</b>  | Tariq Abu 'Umar AL-TUNISI |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |

|                        |                                       |
|------------------------|---------------------------------------|
| <b>Last name/Name</b>  | EL HARAZI                             |
| <b>First name/Name</b> | Tarek Ben El Felah El Aouni           |
| <b>Full name/Name</b>  | Tarek Ben El Felah El Aouni EL HARAZI |
| <b>Type</b>            | Alias                                 |
| <b>Quality</b>         | Strong                                |

|                        |                               |
|------------------------|-------------------------------|
| <b>Last name/Name</b>  | HARZI                         |
| <b>First name/Name</b> | Tariq Tahir Falih 'Awni       |
| <b>Full name/Name</b>  | Tariq Tahir Falih 'Awni HARZI |
| <b>Type</b>            | Alias                         |
| <b>Quality</b>         | Strong                        |

|                       |                   |
|-----------------------|-------------------|
| <b>Last name/Name</b> | HOUDOUD, Abu Omar |
| <b>Full name/Name</b> | HOUDOUD, Abu Omar |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Weak              |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | AL-TUNISI       |
| <b>First name/Name</b> | Tariq           |
| <b>Full name/Name</b>  | Tariq AL-TUNISI |
| <b>Type</b>            | Alias           |
| <b>Quality</b>         | Strong          |

## Birth data (4)

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1981 |
|------------------|------|

|                |                |
|----------------|----------------|
| <b>Place</b>   | Tunis, Tunisia |
| <b>Country</b> | Tunisia        |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1982-05-03 |
| <b>Birthdate</b> | 1982-03-05 |

## Identification documents (2)

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Passport: Z-050399                                                                                    |
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

## Historical data

No records

Updated: 23.10.2025. 06:16

Sanctions list data updated: 28.03.2025. 16:16

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