

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

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	EL HARAZI
First name/Name	Tarek Ben El Felah El Aouni
Full name/Name	Tarek Ben El Felah El Aouni EL HARAZI
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	HOUDOUD, Abu Omar
Full name/Name	HOUDOUD, Abu Omar

Type	Alias
Quality	Weak
Last name/Name	AL-HARZI
First name/Name	Tariq Tahir Faleh Al-Awni
Full name/Name	Tariq Tahir Faleh Al-Awni 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	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
Full name/Name	Abu 'Umar AL-TUNISI
Type	Alias
Quality	Strong
Last name/Name	AL-HARAZI
First name/Name	Tarik Bin al-Falah al-Awni
Full name/Name	Tarik Bin al-Falah al-Awni AL-HARAZI
Type	Alias
Quality	Strong
Last name/Name	AL-TUNISI
First name/Name	Tariq
Full name/Name	Tariq AL-TUNISI
Type	Alias
Quality	Strong
Last name/Name	HARZI
First name/Name	Tariq Tahir Falih 'Awni
Full name/Name	Tariq Tahir Falih 'Awni HARZI
Type	Alias
Quality	Strong

Birth data (4)

Birthdate	1982-05-03
Birthdate	1982-03-05

Birthdate	1981
Place	Tunis, Tunisia
Country	Tunisia

Identification documents (2)

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

Historical data

No records

Updated: 08.06.2025. 06:15

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