

Lists of sanctions 216.73.216.141 27.08.2025 04:26:40

IMED BEN MEKKI ZARKAOUI

List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	18.11.2003
Remark	Mother's name is Zina al-Zarkaoui. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 Mar. 2014 on early release. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

Names (7)

Last name/Name	ZARKAOUI
First name/Name	IMED
Second name/Name	BEN MEKKI
Full name/Name	IMED BEN MEKKI ZARKAOUI
Туре	Primary name
Full name/Name	عماد بن مکي زرقاوي
Туре	Non-Latin script
Last name/Name	Zarga
Full name/Name	Zarga
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Nadre
First name/Name	Dour
Full name/Name	Dour Nadre
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Nadre

First name/Name	Daour
Full name/Name	Daour Nadre
Туре	AKA (also known as)
Quality	Good quality
Last name/Name	Nadra
Full name/Name	Nadra
Туре	AKA (also known as)
Quality	Low quality
Last name/Name	Al-Zarkaoui
First name/Name	lmad
Second name/Name	ben al-Mekki
Third name/Name	ben al-Akhdar
Full name/Name	lmad ben al-Mekki ben al-Akhdar Al-Zarkaoui
Туре	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Tunisia
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Addresses (1)

Country	France
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Birth data (3)

Birthdate	1975-03-31
Place	(1) Tunis (2) - (3) -
Country	Tunisia
Birthdate	1974-01-15
Place	(1) Tunis (2) - (3) -
Country	Tunisia
Birthdate	1973-01-15
Place	(1) Tunis (2) - (3) -
Country	Tunisia

Identification documents (2)

Issue date:
6/04/2004

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zarkaoui
First name/Name	Imed
Second name/Name	Ben Mekki
Full name/Name	Zarkaoui Imed Ben Mekki
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	al-Zarkaoui
First name/Name	lmad
Second name/Name	ben al-Mekki
Third name/Name	ben al-Akhdar
Full name/Name	al-Zarkaoui Imad ben al-Mekki ben al-Akhdar
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Nadre
First name/Name	Dour
Full name/Name	Nadre Dour
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Nadre
First name/Name	Daour
Full name/Name	Nadre Daour
Туре	AKA (also known as)

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)	
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Country	France
Full address	41-45 Rue Estienne d'Orves Pre Saint Gervais France

Birth data (3)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1973-01-15
Place	(1) Tunis (2) - (3) -
Country	Tunisia
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1974-01-15
Place	(1) Tunis (2) - (3) -
Country	Tunisia
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1975-03-31
Place	(1) Tunis (2) - (3) -
Country	Tunisia

Identification documents (2)

Historical (last time active at 28.02.2022 05:16)
Passport Details: *****
Historical (last time active at 28.02.2022 05:16)
Further Identifiying Information: Mother's name is Zina al-Zarkaoui.Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy.Released on 31 Mar.2014 on early release.Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

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.