

# Mounir Ben Dhaou Ben Brahim BEN HELAL

## Sąrašas

|                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tipas</b>                        | Individas                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Sąrašo pavadinimas</b>           | Jungtinė Karalystė                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Programos (1)</b>                | ISIL (Da'esh) and Al-Qaida                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Ištraukimo į sąrašą data (1)</b> | 07.03.2016                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Pastaba</b>                      | Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Profession: farm worker. Mother's name: Mbarka Helali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<br><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> |

## Vardai/Pavadinimai (5)

|                                 |                                       |
|---------------------------------|---------------------------------------|
| <b>Pavardė/Vardas</b>           | BEN HELAL                             |
| <b>Vardas/Pavadinimas</b>       | Mounir                                |
| <b>Antrasis vardas/Vardas</b>   | Ben Dhaou                             |
| <b>Trečias vardas/Vardas</b>    | Ben Brahim                            |
| <b>Visas vardas/Pavadinimas</b> | Mounir Ben Dhaou Ben Brahim BEN HELAL |
| <b>Tipas</b>                    | Vardas                                |

  

|                                 |                             |
|---------------------------------|-----------------------------|
| <b>Pavardė/Vardas</b>           | Helel                       |
| <b>Vardas/Pavadinimas</b>       | Mounir                      |
| <b>Visas vardas/Pavadinimas</b> | Mounir Helel                |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip) |
| <b>Kokybė</b>                   | Žema kokybė                 |

  

|                                 |            |
|---------------------------------|------------|
| <b>Pavardė/Vardas</b>           | Rahmah     |
| <b>Vardas/Pavadinimas</b>       | Abu        |
| <b>Visas vardas/Pavadinimas</b> | Abu Rahmah |

|               |                             |
|---------------|-----------------------------|
| <b>Tipas</b>  | AKA (taip pat žinomas kaip) |
| <b>Kokybė</b> | Žema kokybė                 |

|                                 |                             |
|---------------------------------|-----------------------------|
| <b>Pavardė/Vardas</b>           | Hilel                       |
| <b>Vardas/Pavadinimas</b>       | Mounir                      |
| <b>Visas vardas/Pavadinimas</b> | Mounir Hilel                |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip) |
| <b>Kokybė</b>                   | Žema kokybė                 |

|                                 |                             |
|---------------------------------|-----------------------------|
| <b>Pavardė/Vardas</b>           | al-Tunisi                   |
| <b>Vardas/Pavadinimas</b>       | Abu                         |
| <b>Antrasis vardas/Vardas</b>   | Maryam                      |
| <b>Visas vardas/Pavadinimas</b> | Abu Maryam al-Tunisi        |
| <b>Tipas</b>                    | AKA (taip pat žinomas kaip) |
| <b>Kokybė</b>                   | Žema kokybė                 |

## Tautybės (1)

|              |         |
|--------------|---------|
| <b>Šalis</b> | Tunisas |
|--------------|---------|

## Adresai (1)

|              |         |
|--------------|---------|
| <b>Šalis</b> | Tunisas |
|--------------|---------|

## Gimimo data (1)

|                    |              |
|--------------------|--------------|
| <b>Gimimo data</b> | 1983-05-10   |
| <b>Vieta</b>       | Ben Guerdane |
| <b>Šalis</b>       | Tunisas      |

## Asmens tapatybę patvirtinantys dokumentai (1)

|              |                                         |
|--------------|-----------------------------------------|
| <b>Tipas</b> | Individual National ID Number: 08619445 |
|--------------|-----------------------------------------|

## Istorinė data

## Vardai/Pavadinimai (2)

|                 |                                                      |
|-----------------|------------------------------------------------------|
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
|-----------------|------------------------------------------------------|

|                                 |                                       |
|---------------------------------|---------------------------------------|
| <b>Pavardė/Vardas</b>           | Ben Helal                             |
| <b>Vardas/Pavadinimas</b>       | Mounir                                |
| <b>Antrasis vardas/Vardas</b>   | Ben Dhaou                             |
| <b>Trečias vardas/Vardas</b>    | Ben Brahim                            |
| <b>Visas vardas/Pavadinimas</b> | Ben Helal Mounir Ben Dhaou Ben Brahim |
| <b>Tipas</b>                    | Pagrindinis slapyvardis               |

|                                 |                                                      |
|---------------------------------|------------------------------------------------------|
| <b>Statusas</b>                 | Istorinis (paskutinį kartą aktyvus 14.06.2022 17:15) |
| <b>Pavardė/Vardas</b>           | BEN HELAL                                            |
| <b>Vardas/Pavadinimas</b>       | Mounir                                               |
| <b>Antrasis vardas/Vardas</b>   | Ben Dhaou                                            |
| <b>Trečias vardas/Vardas</b>    | Brahim                                               |
| <b>Visas vardas/Pavadinimas</b> | Mounir Ben Dhaou Brahim BEN HELAL                    |
| <b>Tipas</b>                    | Vardas                                               |

## Tautybės (1)

|                 |                                                      |
|-----------------|------------------------------------------------------|
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Šalis</b>    | Tunisas                                              |

## Gimimo data (1)

|                    |                                                      |
|--------------------|------------------------------------------------------|
| <b>Statusas</b>    | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16) |
| <b>Gimimo data</b> | 1983-05-10                                           |
| <b>Vieta</b>       | Ben Guerdane                                         |
| <b>Šalis</b>       | Tunisas                                              |

## Asmens tapatybę patvirtinantys dokumentai (2)

|                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 13.01.2022 05:16)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Tipas</b>    | Further Identifying Information: Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5930735">https://www.interpol.int/en/notice/search/un/5930735</a> . |
| <b>Statusas</b> | Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

|              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Tipas</b> | Further Identifying Information: Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/5930735">https://www.interpol.int/en/notice/search/un/5930735</a> . |
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Atkurta: 02.05.2025. 04:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.