

Tarak Ben Taher Ben Faleh OUNI HARZI

Sąrašas

Tipas	Individas
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	ISIL (Da'esh) and Al-Qaida
Ištraukimo į sąrašą data (1)	21.04.2015
Pastaba	Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860633 . Address country Syria (as at March 2015), Iraq (possibly as at March 2015), (previous location)

Vardai/Pavadinimai (3)

Pavardė/Vardas	OUNI HARZI
Vardas/Pavadinimas	Tarak
Antrasis vardas/Vardas	Ben Taher
Trečias vardas/Vardas	Ben Faleh
Visas vardas/Pavadinimas	Tarak Ben Taher Ben Faleh OUNI HARZI
Tipas	Vardas

Visas vardas/Pavadinimas	طارق بن الطاهر بن الفالح العوني الحرزي
Tipas	Ne lotyniškas raštas

Pavardė/Vardas	Al Tounisi
Vardas/Pavadinimas	Abou
Antrasis vardas/Vardas	Omar
Visas vardas/Pavadinimas	Abou Omar Al Tounisi
Tipas	AKA (taip pat žinomas kaip)
Kokybė	Žema kokybė

Tautybės (1)

Šalis	Tunisas
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Adresai (4)

Šalis	Tunisas
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Šalis	Sirija
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Šalis	Libija
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Šalis	Irakas
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Gimimo data (1)

Gimimo data	1982-05-03
Vieta	Tunis
Šalis	Tunisas

Asmens tapatybę patvirtinantys dokumentai (4)

Tipas	Individual National ID Number: 04711809
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Tipas	Individual NI Details: Tunisian National Identity Card number. Issued on 13.11.2003.
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Tipas	Individual Passport Details: Tunisian. Issued on 9.12.2003. Expired on 8.12.2008.
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Tipas	Individual Passport Number: Z050399
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Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Ouni Harzi
Vardas/Pavadinimas	Tarak
Antrasis vardas/Vardas	Ben Taher
Trečias vardas/Vardas	Ben Faleh
Visas vardas/Pavadinimas	Ouni Harzi Tarak Ben Taher Ben Faleh
Tipas	Pagrindinis slapyvardis

Tautybės (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Tunisas

Adresai (3)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Tunisas
Pilnas adresas	18 Mediterranean Street Ariana Tunisia

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Sirija
Pilnas adresas	Syrian Arab Republic (as at March 2015)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Libija
Pilnas adresas	Iraq (possibly as at March 2015) (4) Libya (previous location)

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1982-05-03
Vieta	Tunis
Šalis	Tunisas

Asmens tapatybę patvirtinantys dokumentai (4)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
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Tipas	National ID Number: 04711809 (Tunisian National Identity Card number). Issued on 13.11.2003
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Passport Details: *****
Statusas	Istorinis (paskutinį kartą aktyvus 13.01.2022 05:16)
Tipas	Further Identifying Information: Physical description: eye colour: brown, height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria.Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun.2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860633 .
Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Further Identifying Information: Physical description: eye colour: brown, height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5860633 .

Atkurta: 30.06.2025. 05:16

Tekstas buvo išverstas mašininio vertimo pagalba

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