

REFERENCE: SCA/2/15 (12)

[ELECTRONIC VERSION ADDRESSED  
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The Chair of the Security Council Committee established pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and Associated Individuals and Entities presents his compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and wishes to convey the following:

On **10 April 2015**, the Committee approved the **addition of the entries** specified below to its List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014) adopted under Chapter VII of the Charter of the United Nations.

**A. Individuals**

**QDi.353 Name:** 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

**Name (original script):** علي بن الطاهر بن الفالح العوني الحرزي

**Title:** na **Designation:** na **DOB:** 9 Mar. 1986 **POB:** Ariana, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Zoubair **Nationality:** Tunisian **Passport no.:** Tunisian passport number W342058, issued on 14 Mar. 2011 (expires on 13 Mar. 2016) **National identification no.:** Tunisian National Identity Card number 08705184, issued on 24 Feb. 2011 **Address: a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) **c)** Iraq (possible alternative location as at Mar. 2015) **d)** Libya (previously located in) **Listed on:** 10 Apr. 2015 **Other information:** Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia.

**QDi.354 Name:** 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

**Name (original script):** طارق بن الطاهر بن الفالح العوني الحرزي

**Title:** na **Designation:** na **DOB:** 3 May 1982 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Omar Al Tounisi **Nationality:** Tunisian **Passport no.:** Tunisian passport number Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008) **National identification no.:** Tunisian National Identity Card number 04711809, issued on 13 Nov. 2003 **Address: a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) **c)** Iraq (possible alternative location as at Mar. 2015) **d)** Libya (previously located in) **Listed on:** 10 Apr. 2015 **Other 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.

In accordance with paragraph 36 of resolution 2161 (2014), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above names, at the following URL:

[http://www.un.org/sc/committees/1267/individuals\\_associated\\_with\\_Al-Qaida.shtml](http://www.un.org/sc/committees/1267/individuals_associated_with_Al-Qaida.shtml).

Copies of the narrative summaries of reasons for listing are attached to this note verbale.

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

[http://www.un.org/sc/committees/1267/aq\\_sanctions\\_list.shtml](http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml). The Al-Qaida Sanctions List is available in HTML, PDF and XML format.

In accordance with paragraph 19 of resolution 1526 (2004), the Committee's Secretariat automatically conveys updates of the Al-Qaida Sanctions List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new contact information for this purpose to the secretariat by e-mail to: [SC-1267-Committee@un.org](mailto:SC-1267-Committee@un.org) or fax: (+1-212) 963-1300/ (+1-212) 963-3778. The Committee encourages all States to allow implementation of updates of the Al-Qaida Sanctions List based on e-mails, soft-copy notices, or website postings.

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the twelfth update of the List in 2015.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

[http://www.un.org/sc/committees/consolidated\\_list.shtml](http://www.un.org/sc/committees/consolidated_list.shtml).

13 April 2015

## NARRATIVE SUMMARIES OF REASONS FOR LISTING

### **QDi.353 Ali ben Taher ben Faleh Ouni Harzi**

*Date on which the narrative summary became available on the Committee's website:* 10 April 2015

Ali ben Taher ben Faleh Ouni Harzi was listed on 10 April 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” and “recruiting for” Ansar al-Shari’a in Tunisia (QDe.143), Ansar al Charia Benghazi (QDe.146) and Al-Nusrah Front for the People of the Levant (QDe.137).

#### *Additional information:*

In 2005, Ali ben Taher ben Faleh Ouni Harzi was detained for belonging to a terrorist cell and sentenced to 30 months imprisonment for planning terrorist acts in Tunisia.

Ali ben Taher ben Faleh Ouni Harzi joined Ansar al-Shari’a in Tunisia (QDe.143) in 2011. Ali ben Taher ben Faleh Ouni Harzi is active in the field of recruitment and transferring of foreign fighters and also smuggling weapons and explosives in Tunisia.

Ali ben Taher ben Faleh Ouni Harzi was alleged to be involved in the attack against the Consulate of the United States in Benghazi, Libya, on 11 September 2012. While attempting to enter Syria, Ali ben Taher ben Faleh Ouni Harzi was detained and deported back to Tunisia by Turkish authorities on 11 October 2012. Ali ben Taher ben Faleh Ouni Harzi was located in a training camp in Libya affiliated with Ansar al-Shari’a in Tunisia, and is subject to an arrest warrant issued by Tunisian security authorities.

#### *Related listed individuals and entities:*

Al-Qaida (QDe.004), listed on 6 October 2001

Al-Nusrah Front for the People of the Levant (QDe.137), listed on 14 May 2014

Ansar al-Shari’a in Tunisia (QDe.143), listed on 23 September 2014

Ansar al Charia Benghazi (QDe.146), listed on 19 November 2014

Tarak ben Taher ben Faleh Ouni Harzi (QDi.354), listed on 10 April 2015

### **QDi.354 Tarak ben Taher ben Faleh Ouni Harzi**

*Date on which the narrative summary became available on the Committee's website:* 10 April 2015

Tarak ben Taher ben Faleh Ouni Harzi was listed on 10 April 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” and “recruiting for Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

*Additional information:*

Tarak ben Taher ben Faleh Ouni Harzi has been a dangerous and active terrorist element within Al-Qaida in Iraq (QDe.115) since 2004 before being arrested in 2006 and imprisoned in Abu Ghraib prison. He managed to escape in 2013 following the attack by Al-Qaida in Iraq. Tarak Harzi is located in Syria where he is active in the facilitation and the hosting of Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) members in this country, in coordination with his brother Ali ben Taher ben Faleh Ouni Harzi (QDi.353) (a notorious AAS-T member).

On 30 October 2007, Tarak Harzi was sentenced in absentia to 24 years imprisonment.

*Related listed individuals and entities:*

Al-Qaida (QDe.004), listed on 6 October 2001

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

Ansar al-Shari’a in Tunisia (QDe.143), listed on 23 September 2014

Ali ben Taher ben Faleh Ouni Harzi (QDi.353), listed on 10 April 2015