

Removed: YASSINE CHEKKOURI

Historical record: last active at 27.08.2024 18:15

List

Historical record: last active at 27.08.2024 18:15

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	05.09.2002
Remark	Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 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 (2)

Last name/Name	CHEKKOURI
First name/Name	YASSINE
Full name/Name	YASSINE CHEKKOURI
Type	Primary name

Full name/Name	ياسين شكوري
Type	Non-Latin script

Citizenships (1)

Country	Morocco
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Addresses (1)

Country	Morocco
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Birth data (1)

Birthdate	1966-10-06
Place	Safi
Country	Morocco

Identification documents (2)

Type	Individual National ID Number: H-135467
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Type	Individual Passport Number: F46947
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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Chekkouri
First name/Name	Yassine
Full name/Name	Chekkouri Yassine
Type	Prime alias

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Morocco

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Morocco
Full address	7th Street No 7 Hay Anas Safi Morocco

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1966-10-06
Place	Safi
Country	Morocco

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: H-135467 (Moroccan national identity card)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz.Deported from Italy to Morocco on 26 Feb.2004.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.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: 12.07.2025. 19:15

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