

Lists of sanctions 216.73.216.174 13.08.2025 12:28:40

# **ZAKARYA ESSABAR**

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	01.10.2002
Remark	Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. 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/4490645

#### Names (3)

Last name/Name	ESSABAR
First name/Name	ZAKARYA
Full name/Name	ZAKARYA ESSABAR
Туре	Primary name
Full name/Name	زكريا الصبار
Туре	Non-Latin script
Last name/Name	Essabar
First name/Name	Zakariya
Full name/Name	Zakariya Essabar
Туре	AKA (also known as)
Quality	Good quality

## Citizenships (1)

<b>Country</b> Morocco	
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## Birth data (1)

Birthdate	1977-04-03
Place	Essaouria
Country	Morocco

## Identification documents (4)

Туре	Individual National ID Number: (1) E-189935 (2) G-0343089
Туре	Individual NI Details: (1) Moroccan (2) Moroccan national identity card
Туре	Individual Passport Details: (1) Moroccan. Issued on 24 October 2000 by the Embassy of Morocco in Berlin (2) Moroccan
Туре	Individual Passport Number: (1) M 271351 (2) K-348486

#### Historical data

## Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Essabar
First name/Name	Zakarya
Full name/Name	Essabar Zakarya
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Essabar
First name/Name	Zakariya
Full name/Name	Essabar Zakariya
Туре	AKA (also known as)

# Citizenships (1)

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

#### Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1977-04-03
Place	Essaouria
Country	Morocco

## Identification documents (4)

Status	Historical (last time active at 13.01.2022 05:16)
Туре	Further Identifiying Information: Father's name is Mohamed ben
	Ahmed.Mother's name is Sfia bent Toubali.Review pursuant to
	Security Council resolution 1822 (2008) was concluded on 20 May
	2010.INTERPOL-UN Security Council Special Notice web link:
	https://www.interpol.int/en/notice/search/un/4490645
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Status	Historical (last time active at 28.02.2022 05:16)
Туре	National ID Number: (1) E-189935 (Moroccan) (2) G-0343089
	(Moroccan national identity card)
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Father's name is Mohamed ben
	Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to
	Security Council resolution 1822 (2008) was concluded on 20 May
	2010. 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/4490645
a	111 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Updated: 13.08.2025. 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.