

Lists of sanctions 216.73.216.133 26.08.2025 02:49:18

MOUNIR EL MOTASSADEQ

List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	30.09.2002
Remark	Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. 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/How-we-work/Notices/View-UN-Notices-Individuals

Names (3)

First name/Name	MOUNIR
Second name/Name	EL MOTASSADEQ
Full name/Name	MOUNIR EL MOTASSADEQ
Туре	Name
First name/Name	منير المتصدق منير المتصدق
Full name/Name	منير المتصدق
Туре	Original script
First name/Name	Mounir el Moutassadeq
Full name/Name	Mounir el Moutassadeq
Туре	Alias
Quality	Good

Addresses (1)

Remark In prison in Germany	
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Birth data (2)

Birthdate	1974-04-03
Place	Marrakesh
Country	Morocco

Identification documents (2)

Туре	Passport: H 236483
Country	Morocco
_	National Identification Number 5 401501
Туре	National Identification Number: E-491591

Historical data

Addresses (1)

Status	Historical (last time active at 12.08.2023 07:15)
Remark	In prison in Germany ,

Identification documents (2)

Status	Historical (last time active at 12.08.2023 07:15)
Туре	Passport: H 236483
Country	Morocco
Remark	,
Status	Historical (last time active at 12.08.2023 07:15)
Туре	National Identification Number: E-491591
Country	Morocco
Remark	,

Updated: 25.08.2025. 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.