

**Lists of sanctions** 

216.73.216.2 28.08.2025 01:30:18

# ABDELKADER LAAGOUB

#### List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	29.07.2005
Remark	Italian Fiscal code: LGBBLK66D23Z330U. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 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 (3)

First name/Name	ABDELKADER
Second name/Name	LAAGOUB
Full name/Name	ABDELKADER LAAGOUB
Туре	Name
First name/Name	Rachid
Full name/Name	Rachid
Туре	Alias
Quality	Low
First name/Name	عبد القادر لاغوب
Full name/Name	عبد القادر لاغوب عبد القادر لاغوب
Туре	Original script

## Addresses (1)

Street	Number 4, Via Europa
City	Paderno Ponchielli
Country	ltaly

Region	Cremona
Full address	Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy

#### Birth data (2)

Place	Casablanca
Country	Morocco
Birthdate	1966-04-23

### Identification documents (2)

Remark	Moroccan national identity card DE- 473900
Туре	Passport: D-379312
Country	Morocco

#### Historical data

## Identification documents (2)

Status	Historical (last time active at 12.08.2023 07:15)
Туре	Passport: D-379312
Country	Morocco
Remark	,
Status	Historical (last time active at 12.08.2023 07:15)
Remark	Moroccan national identity card DE- 473900 , ,

Updated: 27.08.2025. 18:15

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