

Lists of sanctions 216.73.216.102 02.11.2025 19:35:38

Abdelkader LAAGOUB

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (1)

Last name/Name	LAAGOUB
First name/Name	Abdelkader
Full name/Name	Abdelkader LAAGOUB
Туре	Name

Citizenships (1)

Country	Morocco
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Addresses (1)

Street	via Europa 4 - Paderno Ponchielli
City	Cremona
Country	Italy
Full address	via Europa 4 - Paderno Ponchielli, Cremona, Italy

Birth data (2)

Birthdate	1966-04-23

Place	Casablanca, Morocco
Country	Morocco

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Italian Fiscal Code: LGBBLK66D23Z330U

Historical data

No records

Updated: 02.11.2025. 19:16

Sanctions list data updated: 28.03.2025. 16:16

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