

# Abdelkader LAAGOUB

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	LAAGOUB
<b>First name/Name</b>	Abdelkader
<b>Full name/Name</b>	Abdelkader LAAGOUB
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Morocco
----------------	---------

## Addresses (1)

<b>Street</b>	via Europa 4 - Paderno Ponchielli
<b>City</b>	Cremona
<b>Country</b>	Italy
<b>Full address</b>	via Europa 4 - Paderno Ponchielli, Cremona, Italy

## Birth data (2)

<b>Birthdate</b>	1966-04-23
------------------	------------

<b>Place</b>	Casablanca, Morocco
<b>Country</b>	Morocco

## Identification documents (2)

<b>Type</b>	Italian Fiscal Code: LGBBLK66D23Z330U
-------------	---------------------------------------

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## Historical data

No records

Updated: 23.08.2025. 21:15

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