

Lists of sanctions 44.202.183.118 28.03.2024 22:22:11

# 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)

ABDELKADER
LAAGOUB
ABDELKADER LAAGOUB
Name
عبد القادر لاغوب عبد القادر لاغوب
عبد القادر لاغوب
Original script
Rachid
Rachid
Alias
Low

# Addresses (1)

Street	Number 4, Via Europa
City	Paderno Ponchielli

Country	Italy
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)

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

#### 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: 28.03.2024. 21:15

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

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