

Lists of sanctions 216.73.216.160 12.07.2025 06:52:44

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 De 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individu	

Names (3)

First name/Name	ABDELKADER
Second name/Name	LAAGOUB
Full name/Name	ABDELKADER LAAGOUB
Туре	Name
First name/Name	عبد القادر لاغوب
Full name/Name	عبد القادر لاغوب عبد القادر لاغوب
Туре	Original script
First name/Name	Rachid
Full name/Name	Rachid
Туре	Alias
Quality	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: 12.07.2025. 06:16

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