

Fitiwi Abdelrazak

List

Type	Individual
List name	United Kingdom
Programs (1)	Libya Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	08.06.2018
Remark	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

Names (7)

Full name/Name	ᄒᆞᆫᄒᆞᆫ ᄒᆞᆫᄒᆞᆫᄒᆞᆫ
Type	Non-Latin script

Last name/Name	Abdelrazak
First name/Name	Fitiwi
Full name/Name	Fitiwi Abdelrazak
Type	Primary name
Description	Leader of a transnational trafficking network

Last name/Name	Abdurezak
Full name/Name	Abdurezak
Type	AKA (also known as)
Description	Leader of a transnational trafficking network
Quality	Good quality

Last name/Name	Abdelrazaq
Full name/Name	Abdelrazaq
Type	AKA (also known as)
Description	Leader of a transnational trafficking network
Quality	Good quality

Last name/Name	Abdrazzak
Full name/Name	Abdrazzak
Type	AKA (also known as)
Description	Leader of a transnational trafficking network

Quality	Good quality
Last name/Name	Abdulrazak
Full name/Name	Abdulrazak
Type	AKA (also known as)
Description	Leader of a transnational trafficking network
Quality	Good quality

Last name/Name	Abdelrazak
First name/Name	Fitwi
Second name/Name	Esmail
Full name/Name	Fitwi Esmail Abdelrazak
Type	AKA (also known as)
Description	Leader of a transnational trafficking network
Quality	Low quality

Citizenships (1)

Country	Eritrea
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Birth data (1)

Place	Massaua
Country	Eritrea

Historical data

Names (6)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdelrazak
First name/Name	Fitiwi
Full name/Name	Abdelrazak Fitiwi
Type	Prime alias
Description	Leader of a transnational trafficking network

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdrazzak
Full name/Name	Abdrazzak
Type	AKA (also known as)
Description	Leader of a transnational trafficking network

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdelrazak

First name/Name	Fitwi
Second name/Name	Esmail
Full name/Name	Abdelrazak Fitwi Esmail
Type	AKA (also known as)
Description	Leader of a transnational trafficking network

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdelrazaq
Full name/Name	Abdelrazaq
Type	AKA (also known as)
Description	Leader of a transnational trafficking network

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdurezak
Full name/Name	Abdurezak
Type	AKA (also known as)
Description	Leader of a transnational trafficking network

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdulrazak
Full name/Name	Abdulrazak
Type	AKA (also known as)
Description	Leader of a transnational trafficking network

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Place	Massaua
Country	Eritrea

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

Updated: 17.09.2025. 08:37

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