

Lists of sanctions 216.73.216.176 02.08.2025 09:08:53

Fitiwi Abdelrazak

List

Туре	Individual
List name	United Kingdom
Programs (1)	Libya
Listed (1)	08.06.2018
Remark	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

Names (7)

Last name/Name	Abdelrazak	
First name/Name	Fitiwi	
Full name/Name	Fitiwi Abdelrazak	
Туре	Primary name	
Description	Leader of a transnational trafficking network	
Last name/Name	Abdulrazak	
Full name/Name	Abdulrazak	
Туре	AKA (also known as)	
Description	Leader of a transnational trafficking network	
Quality	Good quality	
Last name/Name	Abdrazzak	
Full name/Name	Abdrazzak	
Туре	AKA (also known as)	
Description	Leader of a transnational trafficking network	
Quality	Good quality	
Last name/Name	Abdelrazaq	
Full name/Name	Abdelrazaq	
Туре	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
Туре	AKA (also known as)
Description	Leader of a transnational trafficking network
Quality	Low quality
Full name/Name	ና ትዊ ንብዱረዛኞ
Туре	Non-Latin script
Last name/Name	Abdurezak
Full name/Name	Abdurezak
Туре	AKA (also known as)
Description	Leader of a transnational trafficking network
Quality	Good 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	
Туре	Prime alias	
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	
Туре	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	

Abdelrazaq
AKA (also known as)
Leader of a transnational trafficking network
Historical (last time active at 28.02.2022 05:16)
Abdulrazak
Abdulrazak
AKA (also known as)
Leader of a transnational trafficking network
Historical (last time active at 28.02.2022 05:16)
Abdelrazak
Fitwi
Esmail
Abdelrazak Fitwi Esmail
AKA (also known as)
Leader of a transnational trafficking network
Historical (last time active at 28.02.2022 05:16)
Abdrazzak
Abdrazzak
AKA (also known as)
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)
Туре	Further Identifying Information: Listed pursuant to paragraphs 15
	and 17 of resolution 1970 (Travel Ban, Asset Freeze).

Updated: 02.08.2025. 08:15

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