

Lists of sanctions 216.73.216.109 28.10.2025 08:27:18

Monir CHOUKA

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Assocated with Islamic Movement of Uzbekistan
Date of publication	31.12.2019

Names (5)

Last name/Name	CHOUKA
First name/Name	Monir
Full name/Name	Monir CHOUKA
Туре	Name
	LDU ADAM EDOM OFFICIANY
Last name/Name	ABU ADAM FROM GERMANY
Full name/Name	ABU ADAM FROM GERMANY
Туре	Alias
Quality	Weak
Last name/Name	CHOUKA
First name/Name	Mounir
Full name/Name	Mounir CHOUKA
Туре	Alias
Quality	Strong
Last name/Name	ABU ADAM AUS DEUTSCHLAND
Last name/Name	
Full name/Name	ABU ADAM AUS DEUTSCHLAND
Туре	Alias
Quality	Weak
Last name/Name	ABU ADAM
Full name/Name	ABU ADAM
Туре	Alias
Quality	Weak

Citizenships (2)

Country	Morocco
Country	Germany

Addresses (3)

Country	Pakistan
Full address	Pakistan
Street	Ungartenstrasse 6
City	Bonn
Country	Germany
Postal code	5
Full address	Ungartenstrasse 6, Bonn, 53229, Germany
Country	Afghanistan
Full address	Afghanistan

Birth data (2)

Birthdate	1981-07-30
Place	Bonn, Germany
Country	Germany

Identification documents (3)

Туре	Passport: 5208323009
Country	Germany
Issue date	2
Expiration date	2
Туре	National ID No.: 5209530116
Country	Germany
Issue date	2
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 28.10.2025. 08:16

Sanctions list data updated: 28.03.2025. 16:16

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