

Monir CHOUKA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Associated 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
Type	Name

Last name/Name	ABU ADAM AUS DEUTSCHLAND
Full name/Name	ABU ADAM AUS DEUTSCHLAND
Type	Alias
Quality	Weak

Last name/Name	CHOUKA
First name/Name	Mounir
Full name/Name	Mounir CHOUKA
Type	Alias
Quality	Strong

Last name/Name	ABU ADAM
Full name/Name	ABU ADAM
Type	Alias
Quality	Weak

Last name/Name	ABU ADAM FROM GERMANY
Full name/Name	ABU ADAM FROM GERMANY
Type	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)

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

Historical data

No records

Updated: 06.08.2025. 04:15

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