

Lists of sanctions 216.73.216.133 26.08.2025 22:41:48

YASSIN CHOUKA

List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	08.02.2012
Remark	Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555865. Address country Germany, (previous)

Names (2)

Last name/Name	CHOUKA
First name/Name	YASSIN
Full name/Name	YASSIN CHOUKA
Туре	Primary name
Last name/Name	Ibraheem
First name/Name	Abu
Full name/Name	Abu Ibraheem
Туре	AKA (also known as)
Quality	Low quality

Citizenships (1)

Country	Germany	

Addresses (1)

Country	Germany
Postal code	5

Birth data (1)

Birthdate	1984-12-11
Place	Bonn
Country	Germany

Identification documents (4)

Туре	Individual Passport Number: 5204893014
Туре	Individual National ID Number: 5209445304
Туре	Individual NI Details: Germany National Identification Number. issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010)
Туре	Individual Passport Details: Germany number issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005)

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Chouka
First name/Name	Yassin
Full name/Name	Chouka Yassin
Туре	Prime alias

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Germany

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Germany
Postal code	5
Full address	Karl-Barth-Strasse 14 Bonn 53129 Germany (previous)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1984-12-11
Place	Bonn
Country	Germany

Identification documents (4)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555865
Status	Historical (last time active at 28.02.2022 05:16)
Туре	National ID Number: 5209445304 (German). Issued in Stadt Bonn, Germany on 5 September 2005. Expired on 4 September 2010
Status	Historical (last time active at 13.01.2022 05:16)
Туре	Further Identifiying Information: Associated with Islamic Movement of Uzbekistan (QDe.010).Brother of Monir Chouka (QDi.300).Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct.2010.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555865
Status	Historical (last time active at 29 02 2022 05:16)
Type	Historical (last time active at 28.02.2022 05:16) Passport Details: *****

Updated: 25.08.2025. 11:16

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