

**Lists of sanctions** 216.73.216.109 28.10.2025 01:23:55

# Yassin CHOUKA

#### List

Туре	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	Yassin
Full name/Name	Yassin CHOUKA
Туре	Name
Last name/Name	ABU IBRAHEEM THE GERMAN
Full name/Name	ABU IBRAHEEM THE GERMAN
Туре	Alias
Quality	Weak
Last name/Name	CHOUKA
First name/Name	Yasin
Full name/Name	Yasin CHOUKA
Туре	Alias
Quality	Strong
Last name/Name	ABU IBRAHIM AL ALMANI
Full name/Name	ABU IBRAHIM AL ALMANI
Туре	Alias
Quality	Weak
Last name/Name	ABU IBRAHIM
Full name/Name	ABU IBRAHIM
Туре	Alias
Quality	Weak

# Citizenships (2)

Country	Morocco
Country	Componi
Country	Germany

#### Addresses (3)

Country	Pakistan
Full address	Pakistan
Country	Afghanistan
Full address	Afghanistan
Street	Karl-Barth-Strasse 14
City	Bonn
Country	Germany
Postal code	5
Full address	Karl-Barth-Strasse 14, Bonn, 53129, Germany

## Birth data (2)

Birthdate	1984-12-11
Place	Bonn, Germany
Country	Germany

## Identification documents (3)

Туре	Passport: 5204893014
Country	Germany
Issue date	2
Expiration date	2
Туре	National ID No.: 5209445304
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. 01:16

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.