

Abu Ismail

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	04.03.2016
Decision links (1)	04.03.2016, European Union's sanctions document (EN) Download 1.02 €

Names (3)

Full name/Name	Abu Ismail
Full name/Name	Abu Ismail al-Maghribi
Last name/Name	Laaboudi
First name/Name	Morad
Full name/Name	Morad Laaboudi

Citizenships (1)

Country	Morocco
----------------	---------

Addresses (1)

Country	Turkey
Full address	TURKEY

Birth data (1)

Birthdate	1993-02-26
Place	
Country	Morocco

Identification documents (2)

Type	National identification card: CD595054
Country	Morocco

Type	National passport: UZ6430184
Country	Morocco

Historical data

No records

Updated: 29.10.2025. 22:16

Sanctions list data updated: 09.07.2024. 02:15

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