

Morad LAABOUDI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (5)

Last name/Name	LAABOUDI
First name/Name	Morad
Full name/Name	Morad LAABOUDI
Type	Name

Last name/Name	LAABOUDI
First name/Name	Mourad
Full name/Name	Mourad LAABOUDI
Type	Alias
Quality	Strong

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

Last name/Name	AL-MAGRABI, Abu Isma'il
Full name/Name	AL-MAGRABI, Abu Isma'il
Type	Alias
Quality	Weak

Last name/Name	AL-MAGHRIBI, Abu Ismail
Full name/Name	AL-MAGHRIBI, Abu Ismail
Type	Alias
Quality	Weak

Birth data (1)

Birthdate	1993-02-26
------------------	------------

Identification documents (3)

Type	Passport: UZ6430184
Country	Morocco

Type	National ID No.: CD595054
Country	Morocco

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 25.06.2025. 19:15

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