

Lists of sanctions 13.58.117.102

09.05.2025 03:39:40

MORAD LAABOUDI

List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	29.02.2016
Remark	Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (3)

First name/Name	MORAD
Second name/Name	LAABOUDI
Full name/Name	MORAD LAABOUDI
Туре	Name
First name/Name	Abu Ismail
Full name/Name	Abu Ismail
Туре	Alias
Quality	Low
First name/Name	Abu Ismail al-Maghribi
Full name/Name	Abu Ismail al-Maghribi
Туре	Alias
Quality	Low

Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (2)

Country	Morocco
Birthdate	1993-02-26

Identification documents (2)

Туре	Passport: UZ6430184
Country	Morocco
Туре	National Identification Number: CD595054
Country	Morocco

Historical data

No records

Updated: 09.05.2025. 03:16

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