

Anas EL ABBOUBI

List

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

Names (12)

Last name/Name	EL ABBOUBI
First name/Name	Anas
Full name/Name	Anas EL ABBOUBI
Type	Name

Last name/Name	AL-ABBOUBI
First name/Name	Anas
Full name/Name	Anas AL-ABBOUBI
Type	Alias
Quality	Strong

Last name/Name	EL-ABBOUBI
First name/Name	Anas
Full name/Name	Anas EL-ABBOUBI
Type	Alias
Quality	Strong

Last name/Name	SHAKUR
First name/Name	Anas
Full name/Name	Anas SHAKUR
Type	Alias
Quality	Strong

Last name/Name	McKhalif
Full name/Name	McKhalif
Type	Alias
Quality	Weak

Last name/Name	ABDU SHAKUR
First name/Name	Anas
Full name/Name	Anas ABDU SHAKUR
Type	Alias
Quality	Strong

Last name/Name	Mc Khaliph
Full name/Name	Mc Khaliph
Type	Alias
Quality	Weak

Last name/Name	Abu Rawaha the Italian
Full name/Name	Abu Rawaha the Italian
Type	Alias
Quality	Weak

Last name/Name	Abu the Italian
Full name/Name	Abu the Italian
Type	Alias
Quality	Weak

Last name/Name	Rawaha al Itali
Full name/Name	Rawaha al Itali
Type	Alias
Quality	Weak

Last name/Name	AL-ITALY, Anas
Full name/Name	AL-ITALY, Anas
Type	Alias
Quality	Weak

Last name/Name	Mc Khalifh
Full name/Name	Mc Khalifh
Type	Alias
Quality	Weak

Addresses (1)

City	Aleppo
Country	Syrian Arab Republic
Full address	Aleppo, Syria

Birth data (2)

Birthdate	01 Oct 1992 to 31 Oct 1992
------------------	----------------------------

Place	Marrakech, Morocco
Country	Morocco

Identification documents (1)

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

Historical data

No records

Updated: 21.10.2025. 05:15

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.