

**Lists of sanctions** 216.73.216.11 20.10.2025 21:32:16

# Removed: YASSINE CHEKKOURIHistorical

record: last active at 27.08.2024 15:15

#### List

Historical record: last active at 27.08.2024 15:15

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	05.09.2002
Remark	Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

#### Names (3)

Last name/Name	CHEKKOURI
First name/Name	YASSINE
Full name/Name	YASSINE CHEKKOURI
Туре	Primary name
Full name/Name	ياسين شكوري
Туре	Non-Latin script
Last name/Name	Chekkouri
First name/Name	Yassine
Full name/Name	Chekkouri Yassine
Туре	Prime alias

#### Citizenships (2)

Country	Morocco
Country	Morocco

### Addresses (2)

Country	Morocco
Country	Morocco
Full address	7th Street No 7 Hay Anas Safi Morocco

### Birth data (2)

Birthdate	1966-10-06
Place	Safi
Country	Morocco
Birthdate	1966-10-06
Place	Safi
Country	Morocco

## Identification documents (5)

Туре	Individual National ID Number: H-135467
Туре	Individual Passport Number: F46947
Туре	Passport Details: *****
Туре	National ID Number: H-135467 (Moroccan national identity card)
Туре	Further Identifiying Information: Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz.Deported from Italy to Morocco on 26 Feb.2004.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

#### Historical data

No records

Updated: 20.10.2025. 21:16

Sanctions list data updated: 19.07.2024. 18:16

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