

Lists of sanctions 216.73.216.176 02.08.2025 23:45:13

Fitiwi Abdelrazak

List

Туре	Individual
List name	United Kingdom
Programs (1)	Libya
Listed (1)	08.06.2018
Remark	Listed pursuant to paragraphs 15 and 17 of resolution 1970
	(Travel Ban, Asset Freeze)

Names (7)

Last name/Name	Abdelrazak
	Fitiwi
First name/Name	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Full name/Name	Fitiwi Abdelrazak
Туре	Primary name
Description	Leader of a transnational trafficking network
Last name/Name	Abdulrazak
Full name/Name	Abdulrazak
Туре	AKA (also known as)
Description	Leader of a transnational trafficking network
Quality	Good quality
Last name/Name	Abdrazzak
Full name/Name	Abdrazzak
Туре	AKA (also known as)
Description	Leader of a transnational trafficking network
Quality	Good quality
Last name/Name	Abdelrazaq
Full name/Name	Abdelrazaq
Туре	AKA (also known as)
Description	Leader of a transnational trafficking network
Quality	Good quality
Last name/Name	Abdelrazak

First name/Name	Fitwi
Second name/Name	Esmail
Full name/Name	Fitwi Esmail Abdelrazak
Туре	AKA (also known as)
Description	Leader of a transnational trafficking network
Quality	Low quality
Full name/Name	ና ትዊ ንብዱረዛኞ
Туре	Non-Latin script
Last name/Name	Abdurezak
Full name/Name	Abdurezak
Туре	AKA (also known as)
Description	Leader of a transnational trafficking network
Quality	Good quality

Citizenships (1)

Country	Eritrea
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Birth data (1)

Place	Massaua
Country	Eritrea

Historical data

Names (6)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdelrazak
First name/Name	Fitiwi
Full name/Name	Abdelrazak Fitiwi
Туре	Prime alias
Description	Leader of a transnational trafficking network
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdurezak
Full name/Name	Abdurezak
Туре	AKA (also known as)
Description	Leader of a transnational trafficking network
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdelrazaq

Full name/Name	Abdelrazaq
Туре	AKA (also known as)
Description	Leader of a transnational trafficking network
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdulrazak
Full name/Name	Abdulrazak
Туре	AKA (also known as)
Description	Leader of a transnational trafficking network
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdelrazak
First name/Name	Fitwi
Second name/Name	Esmail
Full name/Name	Abdelrazak Fitwi Esmail
Туре	AKA (also known as)
Description	Leader of a transnational trafficking network
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Abdrazzak
Full name/Name	Abdrazzak
Туре	AKA (also known as)
Description	Leader of a transnational trafficking network

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Place	Massaua
Country	Eritrea

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifying Information: Listed pursuant to paragraphs 15
	and 17 of resolution 1970 (Travel Ban, Asset Freeze).

Updated: 02.08.2025. 23:15

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