

Fitiwi Abdelrazak

List

Type	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
First name/Name	Fitiwi
Full name/Name	Fitiwi Abdelrazak
Type	Primary name
Description	Leader of a transnational trafficking network

Last name/Name	Abdurezak
Full name/Name	Abdurezak
Type	AKA (also known as)
Description	Leader of a transnational trafficking network
Quality	Good quality

Last name/Name	Abdulrazak
Full name/Name	Abdulrazak
Type	AKA (also known as)
Description	Leader of a transnational trafficking network
Quality	Good quality

Last name/Name	Abdrazzak
Full name/Name	Abdrazzak
Type	AKA (also known as)
Description	Leader of a transnational trafficking network
Quality	Good quality

Last name/Name	Abdelrazaq
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Full name/Name	Abdelrazaq
Type	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
Type	AKA (also known as)
Description	Leader of a transnational trafficking network
Quality	Low quality

Full name/Name	ፋቲዊ ኃሳዊረዝቅ
Type	Non-Latin script

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
Type	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
Type	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
Type	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
Type	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
Type	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
Type	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)
Type	Further Identifying Information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

Updated: 29.04.2025. 14:16

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