

Lists of sanctions 216.73.216.141 27.08.2025 11:29:44

ABDELKADER LAAGOUB

List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	01.08.2005
Remark	Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 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	LAAGOUB
First name/Name	ABDELKADER
Full name/Name	ABDELKADER LAAGOUB
Туре	Primary name
Full name/Name	عبد القادر لاغوب
Туре	Non-Latin script
Last name/Name	Rachid
Full name/Name	Rachid
Туре	AKA (also known as)
Quality	Low quality

Citizenships (1)

Country	Morocco

Addresses (1)

Country Italy	
----------------------	--

Birth data (1)

Birthdate	1966-04-23
Place	Casablanca
Country	Morocco

Identification documents (4)

Туре	Individual Passport Details: Morocco number
Туре	Individual National ID Number: (1) LGBBLK66D23Z330U (2) DE-473900
Туре	Individual NI Details: (1) Italian fiscal code (2) Moroccan national identity card
Туре	Individual Passport Number: D-379312

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Laagoub
First name/Name	Abdelkader
Full name/Name	Laagoub Abdelkader
Туре	Prime alias

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Morocco

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Italy
Full address	Number 4 Via Europa Paderno Ponchielli Cremona Italy

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1966-04-23
Place	Casablanca
Country	Morocco

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Further Identifiying Information: Italian Fiscal code: LGBBLK66D23Z330U.Father's name is Mamoune Mohamed.Mother's name is Fatna Ahmed.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 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.
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****
Status	Historical (last time active at 28.02.2022 05:16)
Туре	National ID Number: (1) LGBBLK66D23Z330U (Italian fiscal code) (2) DE-473900 (Moroccan)

Updated: 25.08.2025. 11:16

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