

Lists of sanctions 216.73.216.135 03.09.2025 00:30:38

Monir Chouka

List

Туре	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	06.02.2012
Decision links (1)	08.02.2012, European Union's sanctions document (EN) Download 0.68 €
Remark	(a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

Names (2)

Last name/Name	Chouka
First name/Name	Monir
Full name/Name	Monir Chouka
Full name/Name	Abu Adam

Citizenships (2)

Country	Germany
Country	Morocco

Birth data (1)

Birthdate	1981-07-30
Place	Bonn
Country	Germany

Identification documents (2)

Туре	National identification card: 5209530116
Country	Germany
Туре	National passport: 5208323009
Country	Germany

Historical data

No records

Updated: 02.09.2025. 18:15

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