

Lists of sanctions 216.73.216.133 27.08.2025 03:42:24

# MONIR CHOUKA

#### List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	08.02.2012
Remark	Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4555858. Germany (previous)

# Names (2)

Last name/Name	CHOUKA
First name/Name	MONIR
Full name/Name	MONIR CHOUKA
Туре	Primary name
Last name/Name	Adam
First name/Name	Abu
Full name/Name	Abu Adam
Туре	AKA (also known as)
Quality	Low quality

# Citizenships (1)

Country	Germany	

# Addresses (1)

Country	Germany
Postal code	5

# Birth data (1)

Birthdate	1981-07-30
Place	Bonn
Country	Germany

# Identification documents (4)

Туре	Individual National ID Number: 5209530116
Туре	Individual NI Details: Germany national identification number, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011)
Туре	Individual Passport Details: Germany number, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012)
Туре	Individual Passport Number: 5208323009

#### Historical data

# Names (1)

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

# Citizenships (1)

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

# Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Germany
Postal code	5
Full address	Ungartenstrasse 6 Bonn 53229 Germany (previous)

# Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1981-07-30
Place	Bonn
Country	Germany

# Identification documents (4)

Status	Historical (last time active at 28.02.2022 05:16)	
Туре	Further Identifiying Information: Associated with Islamic	
	Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka	
	(QDi.301) Arrest warrant issued by the investigating judge of the	
	German Federal Court of Justice on 5 Oct. 2010. Review pursuant	
	to Security Council resolution 2368 (2017) was concluded on 15	
	November 2021. INTERPOL-UN Security Council Special Notice	
	web link: https://www.interpol.int/en/notice/search/un/4555858	
Status	Historical (last time active at 28.02.2022 05:16)	
Туре	National ID Number: 5209530116 (German). Issued in Stadt Bonn,	
	Germany on 21 June 2006. Expired on 20 June 2011	
Status	Historical (last time active at 28.02.2022 05:16)	
Туре	Passport Details: *****	
Status	Historical (last time active at 13.01.2022 05:16)	
Туре	Further Identifiying Information: Associated with Islamic	
	Movement of Uzbekistan (QDe.010).Brother of Yassin Chouka	
	(QDi.301) Arrest warrant issued by the investigating judge of the	
	German Federal Court of Justice on 5 Oct.2010.INTERPOL-UN	
	Security Council Special Notice web link:	
	https://www.interpol.int/en/notice/search/un/4555858	

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.