

Lists of sanctions

216.73.216.133 25.08.2025 01:19:28

MONIR CHOUKA

List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	25.01.2012
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (2)

First name/Name	MONIR
Second name/Name	CHOUKA
Full name/Name	MONIR CHOUKA
Туре	Name
First name/Name	Abu Adam
Full name/Name	Abu Adam
Туре	Alias

Addresses (1)

Street	Ungartenstraße 6
City	Bonn
Country	Germany
Postal code	5
Full address	Ungartenstraße 6, Bonn, 53229, Germany
Remark	previous

Birth data (2)

Place	Bonn
Country	Germany
Birthdate	1981-07-30

Identification documents (2)

Туре	Passport: 5208323009
Country	Germany
Issue date	2
Remark	expires on 1 Feb. 2012
Туре	National Identification Number: 5209530116
Type Country	National Identification Number: 5209530116 Germany

Historical data

Addresses (1)

Status	Historical (last time active at 12.08.2023 07:15)
Street	Ungartenstraße 6
City	Bonn
Country	Germany
Postal code	5
Full address	Ungartenstraße 6, Bonn, 53229, Germany
Remark	previous ,

Identification documents (2)

Chahua	Historical (last time a stire at 12.00.2022.07.15)
Status	Historical (last time active at 12.08.2023 07:15)
Туре	Passport: 5208323009
Country	Germany
Issue date	2
Remark	expires on 1 Feb. 2012 , ,
Status	Historical (last time active at 12.08.2023 07:15)
Туре	National Identification Number: 5209530116
Country	Germany
Issue date	2
Remark	expired on 20 Jun. 2011 , ,

Updated: 25.08.2025. 00:15

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