

# Monir CHOUKA

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	Associated with Islamic Movement of Uzbekistan
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	CHOUKA
<b>First name/Name</b>	Monir
<b>Full name/Name</b>	Monir CHOUKA
<b>Type</b>	Name

<b>Last name/Name</b>	ABU ADAM AUS DEUTSCHLAND
<b>Full name/Name</b>	ABU ADAM AUS DEUTSCHLAND
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	CHOUKA
<b>First name/Name</b>	Mounir
<b>Full name/Name</b>	Mounir CHOUKA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ABU ADAM
<b>Full name/Name</b>	ABU ADAM
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ABU ADAM FROM GERMANY
<b>Full name/Name</b>	ABU ADAM FROM GERMANY
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (2)

<b>Country</b>	Morocco
<b>Country</b>	Germany

## Addresses (3)

<b>Country</b>	Pakistan
<b>Full address</b>	Pakistan
<b>Street</b>	Ungartenstrasse 6
<b>City</b>	Bonn
<b>Country</b>	Germany
<b>Postal code</b>	5
<b>Full address</b>	Ungartenstrasse 6, Bonn, 53229, Germany
<b>Country</b>	Afghanistan
<b>Full address</b>	Afghanistan

## Birth data (2)

<b>Birthdate</b>	1981-07-30
<b>Place</b>	Bonn, Germany
<b>Country</b>	Germany

## Identification documents (3)

<b>Type</b>	Passport: 5208323009
<b>Country</b>	Germany
<b>Issue date</b>	2
<b>Expiration date</b>	2
<b>Type</b>	National ID No.: 5209530116
<b>Country</b>	Germany
<b>Issue date</b>	2
<b>Expiration date</b>	2
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

# Historical data

No records

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.