

Lists of sanctions 216.73.216.120 27.08.2025 20:19:20

Mounir EL MOTASSADEQ

List

Туре	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	01.10.2002
Remark	Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 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. Germany, in prison

Names (3)

Last name/Name	EL MOTASSADEQ	
First name/Name	Mounir	
Full name/Name	Mounir EL MOTASSADEQ	
Туре	Primary name	
Full name/Name	منير المتصدق	
Туре	Non-Latin script	
Last name/Name	el Moutassadeq	
First name/Name	Mounir	
Full name/Name	Mounir el Moutassadeq	
Туре	AKA (also known as)	
Quality	Good quality	

Citizenships (1)

Country	Morocco

Addresses (1)

Country Germany	
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Birth data (1)

Birthdate	1974-04-03
Place	Marrakesh
Country	Morocco

Identification documents (2)

Туре	Individual National ID Number: E-491591
Туре	Individual Passport Number: H 236483

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	El Motassadeq
First name/Name	Mounir
Full name/Name	El Motassadeq Mounir
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	El Moutassadeq
First name/Name	Mounir
Full name/Name	El Moutassadeq Mounir
	AKA (also known as)

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	Germany
Full address	Germany (in prison)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1974-04-03
Place	Marrakech
Country	Morocco

Identification documents (3)

Historical (last time active at 28.02.2022 05:16)
Passport Details: *****
Historical (last time active at 28.02.2022 05:16)
National ID Number: E-491591 (Moroccan national identity card)
Historical (last time active at 28.02.2022 05:16)
Further Identifying Information: Arrested on 28 Nov.2001 and found guilty in
Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8
lan.2007.Father's name is Brahim Brik.Mother's name is Habiba
Abbes.Review pursuant to Security Council resolution 1822 (2008) was
concluded on 20 May 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

Updated: 27.08.2025. 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.