

Mounir El Motassadeq

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	18.01.2011
Decision links (4)	19.01.2011, European Union's sanctions document (EN) Download 2.38 € 26.09.2007, European Union's sanctions document (EN) Download 1.02 € 17.12.2004, European Union's sanctions document (EN) Download 3.74 € 02.10.2002, European Union's sanctions document (EN) Download 0.68 €

Names (2)

Last name/Name	El Moutassadeq
First name/Name	Mounir
Full name/Name	Mounir El Moutassadeq

Last name/Name	El Motassadeq
First name/Name	Mounir
Full name/Name	Mounir El Motassadeq

Citizenships (1)

Country	Morocco
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Birth data (1)

Birthdate	1974-04-03
Place	Marrakesh
Country	Morocco

Identification documents (2)

Type	National passport: H 236483
Country	Morocco

Type	National identification card: E-491591
Country	Morocco

Historical data

No records

Updated: 15.10.2025. 06:15

Sanctions list data updated: 09.07.2024. 02:15

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