

Morad LAABOUDI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT

Names (5)

Last name/Name	LAABOUDI
First name/Name	Morad
Full name/Name	Morad LAABOUDI
Type	Name

Last name/Name	LAABOUDI
First name/Name	Mourad
Full name/Name	Mourad LAABOUDI
Type	Alias
Quality	Strong

Last name/Name	ABU ISMAIL
Full name/Name	ABU ISMAIL
Type	Alias
Quality	Weak

Last name/Name	AL-MAGHRIBI, Abu Ismail
Full name/Name	AL-MAGHRIBI, Abu Ismail
Type	Alias
Quality	Weak

Last name/Name	AL-MAGRABI, Abu Isma'il
Full name/Name	AL-MAGRABI, Abu Isma'il
Type	Alias
Quality	Weak

Birth data (1)

Birthdate	1993-02-26
------------------	------------

Identification documents (2)

Type	Passport: UZ6430184
Country	Morocco

Type	National ID No.: CD595054
Country	Morocco

Updated: 29.07.2021. 05:15

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

© Lursoft IT 1997-2021 Lursoft is the re-user of information from the Enterprise Register of Latvia. The user is obliged to observe the Copyright law, Personal Data Processing Law requirements and Terms of Use of the Lursoft system. The user is forbidden to use any automatic systems or equipment (robots) in order to access the system without a written approval from Lursoft. The information in the databases is of informative nature and it has no legal power. Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.