

Lists of sanctions 216.73.216.133 27.08.2025 03:55:46

# ABDELKADER LAAGOUB

#### List

| Туре         | Individual  |
|--------------|---|
| List name    | United Kingdom  |
| Programs (1) | ISIL (Da'esh) and Al-Qaida  |
| Listed (1)   | 01.08.2005  |
| Remark       | Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 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. |

### Names (3)

| Last name/Name  | LAAGOUB             |
|-----------------|---------------------|
| First name/Name | ABDELKADER          |
| Full name/Name  | ABDELKADER LAAGOUB  |
| Туре            | Primary name        |
|                 |                     |
| Full name/Name  | عبد القادر لاغوب    |
| Туре            | Non-Latin script    |
|                 |                     |
| Last name/Name  | Rachid              |
| Full name/Name  | Rachid              |
| Туре            | AKA (also known as) |
| Quality         | Low quality         |

# Citizenships (1)

| Country | Morocco |
|---------|---------|

# Addresses (1)

| <b>Country</b> Italy |  |
|----------------------|--|
|----------------------|--|

## Birth data (1)

| Birthdate | 1966-04-23 |
|-----------|------------|
| Place     | Casablanca |
| Country   | Morocco    |

# Identification documents (4)

| Туре | Individual Passport Details: Morocco number  |
|------|--|
| Туре | Individual National ID Number: (1) LGBBLK66D23Z330U (2) DE-473900                  |
| Туре | Individual NI Details: (1) Italian fiscal code (2) Moroccan national identity card |
| Туре | Individual Passport Number: D-379312   |

#### Historical data

### Names (1)

| Status          | Historical (last time active at 28.02.2022 05:16) |
|-----------------|---|
| Last name/Name  | Laagoub   |
| First name/Name | Abdelkader  |
| Full name/Name  | Laagoub Abdelkader                                |
| Туре            | Prime alias                                       |

# 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      | Italy  |
| Full address | Number 4 Via Europa Paderno Ponchielli Cremona Italy |

### Birth data (1)

| Status    | Historical (last time active at 28.02.2022 05:16) |
|-----------|---|
| Birthdate | 1966-04-23  |
| Place     | Casablanca  |
| Country   | Morocco   |

### Identification documents (3)

| Status | Historical (last time active at 28.02.2022 05:16)  |
|--------|--|
| Туре   | Further Identifiying Information: Italian Fiscal code: LGBBLK66D23Z330U.Father's name is Mamoune Mohamed.Mother's name is Fatna Ahmed.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.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. |
| Status | Historical (last time active at 28.02.2022 05:16)  |
| Туре   | Passport Details: *****  |
| Status | Historical (last time active at 28.02.2022 05:16)  |
| Туре   | National ID Number: (1) LGBBLK66D23Z330U (Italian fiscal code) (2) DE-473900 (Moroccan)  |

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.