

Anas EL ABBOUBI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (12)

Last name/Name	EL ABBOUBI
First name/Name	Anas
Full name/Name	Anas EL ABBOUBI
Type	Name

Last name/Name	EL-ABBOUBI
First name/Name	Anas
Full name/Name	Anas EL-ABBOUBI
Type	Alias
Quality	Strong

Last name/Name	AL-ABBOUBI
First name/Name	Anas
Full name/Name	Anas AL-ABBOUBI
Type	Alias
Quality	Strong

Last name/Name	AL-ITALY, Anas
Full name/Name	AL-ITALY, Anas
Type	Alias
Quality	Weak

Last name/Name	Abu Rawaha the Italian
Full name/Name	Abu Rawaha the Italian
Type	Alias
Quality	Weak

Last name/Name	Abu the Italian
Full name/Name	Abu the Italian
Type	Alias
Quality	Weak

Last name/Name	Rawaha al Itali
Full name/Name	Rawaha al Itali
Type	Alias
Quality	Weak

Last name/Name	Mc Khalifh
Full name/Name	Mc Khalifh
Type	Alias
Quality	Weak

Last name/Name	McKhalif
Full name/Name	McKhalif
Type	Alias
Quality	Weak

Last name/Name	Mc Khaliph
Full name/Name	Mc Khaliph
Type	Alias
Quality	Weak

Last name/Name	SHAKUR
First name/Name	Anas
Full name/Name	Anas SHAKUR
Type	Alias
Quality	Strong

Last name/Name	ABDU SHAKUR
First name/Name	Anas
Full name/Name	Anas ABDU SHAKUR
Type	Alias
Quality	Strong

Addresses (1)

City	Aleppo
Country	Syrian Arab Republic
Full address	Aleppo, Syria

Birth data (2)

Birthdate	01 Oct 1992 to 31 Oct 1992
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Place	Marrakech, Morocco
Country	Morocco

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 25.06.2025. 07:15

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