

Lists of sanctions 3.227.229.194 29.03.2024 13:21:17

Redouane EL HABHAB

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	currently incarcerated in Lubeck, Germany
Date of publication	31.12.2019

Names (2)

Last name/Name	EL HABHAB
First name/Name	Redouane
Full name/Name	Redouane EL HABHAB
Туре	Name
Last name/Name	ABDELRAHMAN
Full name/Name	ABDELRAHMAN
Туре	Alias
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Citizenships (1)

Country	Germany

Addresses (1)

Street	Iltisstrasse 58
City	Kiel
Country	Germany

Postal code	2
Full address	Iltisstrasse 58, Kiel, 24143, Germany

Birth data (2)

Place	Casablanca, Morocco
Country	Morocco
Birthdate	1969-12-20

Identification documents (2)

Туре	Passport: 1005552350
Country	Germany
Issue date	2
Expiration date	2
Туре	National ID No.: 1007850441
Country	Germany

2

Historical data

No records

Issue date

Expiration date

Updated: 29.03.2024. 12:15

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

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