

Yassin CHOUKA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	Associated with Islamic Movement of Uzbekistan
Date of publication	31.12.2019

Names (5)

Last name/Name	CHOUKA
First name/Name	Yassin
Full name/Name	Yassin CHOUKA
Type	Name

Last name/Name	CHOUKA
First name/Name	Yasin
Full name/Name	Yasin CHOUKA
Type	Alias
Quality	Strong

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

Last name/Name	ABU IBRAHEEM THE GERMAN
Full name/Name	ABU IBRAHEEM THE GERMAN
Type	Alias
Quality	Weak

Last name/Name	ABU IBRAHIM AL ALMANI
Full name/Name	ABU IBRAHIM AL ALMANI
Type	Alias
Quality	Weak

Citizenships (2)

Country	Morocco
Country	Germany

Addresses (3)

Country	Pakistan
Full address	Pakistan
Country	Afghanistan
Full address	Afghanistan
Street	Karl-Barth-Strasse 14
City	Bonn
Country	Germany
Postal code	5
Full address	Karl-Barth-Strasse 14, Bonn, 53129, Germany

Birth data (2)

Birthdate	1984-12-11
Place	Bonn, Germany
Country	Germany

Identification documents (3)

Type	Passport: 5204893014
Country	Germany
Issue date	2
Expiration date	2
Type	National ID No.: 5209445304
Country	Germany
Issue date	2
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

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