

Lists of sanctions 216.73.216.102 01.11.2025 17:09:23

YASSIN CHOUKA

List

Туре	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	25.01.2012
Remark	Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (2)

First name/Name	YASSIN
Second name/Name	CHOUKA
Full name/Name	YASSIN CHOUKA
Туре	Name
First name/Name	Abu Ibraheem
Full name/Name	Abu Ibraheem
Туре	Alias

Addresses (1)

Street	Karl-Barth-Straße 14
City	Bonn
Country	Germany
Postal code	5
Full address	Karl-Barth-Straße 14, Bonn, 53129, Germany
Remark	previous

Birth data (2)

Place	Bonn
Country	Germany
Birthdate	1984-12-11

Identification documents (2)

Туре	Passport: 5204893014
Country	Germany
Issue date	2
Remark	expired on 5 Oct. 2005
Туре	National Identification Number: 5209445304
Type Country	National Identification Number: 5209445304 Germany

Historical data

Addresses (1)

Status	Historical (last time active at 12.08.2023 07:15)
Street	Karl-Barth-Straße 14
City	Bonn
Country	Germany
Postal code	5
Full address	Karl-Barth-Straße 14, Bonn, 53129, Germany
Remark	previous ,

Identification documents (2)

Status	Historical (last time active at 12.08.2023 07:15)
Туре	National Identification Number: 5209445304
Country	Germany
Issue date	2
Remark	expired on 4 Sep. 2010 , ,
Status	Historical (last time active at 12.08.2023 07:15)
Туре	Passport: 5204893014
Country	Germany
Issue date	2
Remark	expired on 5 Oct. 2005 , ,

Updated: 01.11.2025. 16:16

Sanctions list data updated: 25.08.2023. 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.