

# Removed: Yassine Chekkouri

Historical record: last active at 04.09.2024 14:15

## List

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<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	TAQA
<b>Listed (1)</b>	18.01.2011
<b>Decision links (2)</b>	19.01.2011, European Union's sanctions document (EN) <a href="#">Download</a> 2.38 € 28.06.2007, European Union's sanctions document (EN) <a href="#">Download</a> 1.02 €

## Names (1)

<b>Last name/Name</b>	Chekkouri
<b>First name/Name</b>	Yassine
<b>Full name/Name</b>	Yassine Chekkouri

## Citizenships (1)

<b>Country</b>	Morocco
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## Addresses (1)

<b>Street</b>	7 7th Street
<b>City</b>	Hay Anas Safi
<b>Country</b>	Morocco
<b>Full address</b>	7 7th Street, Hay Anas Safi, MOROCCO

## Birth data (1)

<b>Birthdate</b>	1966-10-06
<b>Place</b>	Safi
<b>Country</b>	Morocco

## Identification documents (2)

<b>Type</b>	National passport: F46947
<b>Country</b>	Morocco

<b>Type</b>	National identification card: H-135467
<b>Country</b>	Morocco

## Historical data

No records

Updated: 14.07.2025. 09:15

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