

Yassine CHEKKOURI

List

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

Names (1)

| | |
|------------------------|-------------------|
| Last name/Name | CHEKKOURI |
| First name/Name | Yassine |
| Full name/Name | Yassine CHEKKOURI |
| Type | Name |

Birth data (2)

| | |
|------------------|---------------|
| Birthdate | 1966-10-06 |
| Place | Safi, 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: 07.05.2025. 00:16

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