

Mohamed Abou El-Kassim Zouai

List

Type	Individual
List name	United Kingdom
Programs (1)	Libya
Listed (1)	22.03.2011

Names (1)

Last name/Name	Zouai
First name/Name	Mohamed
Second name/Name	Abou
Third name/Name	El-Kassim
Full name/Name	Mohamed Abou El-Kassim Zouai
Type	Primary name

Notes (2)

Associated with individuals (Muammar and Saif Qadhafi) involved in activities connected to the repressive policies of the Qadhafi regime.

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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Zouai
First name/Name	Mohamed
Second name/Name	Abou
Third name/Name	El-Kassim
Full name/Name	Zouai Mohamed Abou El-Kassim
Type	Prime alias

Updated: 29.04.2025. 14:16

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