

# Mohamed Abou El-Kassim Zouai

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Libya
<b>Listed (1)</b>	22.03.2011

## Names (1)

<b>Last name/Name</b>	Zouai
<b>First name/Name</b>	Mohamed
<b>Second name/Name</b>	Abou
<b>Third name/Name</b>	El-Kassim
<b>Full name/Name</b>	Mohamed Abou El-Kassim Zouai
<b>Type</b>	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)

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

Updated: 28.06.2025. 05:16

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