

# Safet DURGUTI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	DURGUTI
<b>First name/Name</b>	Safet
<b>Full name/Name</b>	Safet DURGUTI
<b>Type</b>	Name

<b>Last name/Name</b>	ABU-SUMAYA
<b>Full name/Name</b>	ABU-SUMAYA
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Birth data (2)

<b>Birthdate</b>	1967-05-10
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<b>Place</b>	Orahovac, Kosovo
<b>Country</b>	Republic of Kosovo

## Identification documents (3)

<b>Type</b>	Bosnian Personal ID No.: 1005967953038
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<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Passport: 1144602
<b>Country</b>	Bosnia and Herzegovina

## Historical data

No records

Updated: 14.10.2025. 20:15

Sanctions list data updated: 28.03.2025. 16:16

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