

Safet DURGUTI

List

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

Names (2)

Last name/Name	DURGUTI
First name/Name	Safet
Full name/Name	Safet DURGUTI
Type	Name

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

Birth data (2)

Birthdate	1967-05-10
------------------	------------

Place	Orahovac, Kosovo
Country	Republic of Kosovo

Identification documents (3)

Type	Passport: 1144602
Country	Bosnia and Herzegovina

Type	Bosnian Personal ID No.: 1005967953038
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 24.08.2025. 10:16

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