

Abu Zaid DORDA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	LIBYA2
Date of publication	31.12.2019

Names (7)

Last name/Name	DORDA
First name/Name	Abu Zaid
Full name/Name	Abu Zaid DORDA
Type	Name

Last name/Name	DURDA
First name/Name	Abu Zeid Omar
Full name/Name	Abu Zeid Omar DURDA
Type	Alias
Quality	Strong

Last name/Name	DORDA
First name/Name	Abouzid Omar
Full name/Name	Abouzid Omar DORDA
Type	Alias
Quality	Strong

Last name/Name	DOURDA
First name/Name	Abu Zaid Omar
Full name/Name	Abu Zaid Omar DOURDA
Type	Alias
Quality	Strong

Last name/Name	DORDA
First name/Name	Bu Zaid
Full name/Name	Bu Zaid DORDA

Type	Alias
Quality	Strong
Last name/Name	DORDA
First name/Name	Abu Zayd Umar
Full name/Name	Abu Zayd Umar DORDA
Type	Alias
Quality	Strong
Last name/Name	ABUZED OE
First name/Name	Dorda
Full name/Name	Dorda ABUZED OE
Type	Alias
Quality	Strong

Addresses (2)

Country	Libyan Arab Jamahiriya
Full address	Libya
Country	Egypt
Full address	Egypt

Birth data (1)

Birthdate	1944-04-04
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Identification documents (2)

Type	Passport: FK117RK0
Country	Libyan Arab Jamahiriya
Issue date	2
Expiration date	2
Type	Passport: FK117RK0
Country	Libyan Arab Jamahiriya
Issue date	2
Expiration date	2

Historical data

No records

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