

Yazid Sufaat

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	03.08.2023
Decision links (2)	02.08.2023, European Union's sanctions document (EN) Download 1.02 € 13.09.2003, European Union's sanctions document (EN) Download 1.02 €
Remark	Date of listing: 09/09/2003

Names (3)

Full name/Name	Abu Zufar
Full name/Name	Joe
Last name/Name	Sufaat
First name/Name	Yazid
Full name/Name	Yazid Sufaat

Citizenships (1)

Country	Malaysia
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Addresses (2)

Country	Malaysia
Region	State of Selangor
Full address	State of Selangor, MALAYSIA

Remark	Taman Bukit Ampang
Country	Malaysia
Full address	MALAYSIA

Birth data (1)

Birthdate	1964-01-20
Place	
Country	Malaysia

Identification documents (2)

Type	National passport: A 10472263
Country	Malaysia

Type	Other identification number: 640120-01-5529
Country	Malaysia

Historical data

No records

Updated: 27.10.2025. 08:15

Sanctions list data updated: 09.07.2024. 02:15

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