

YAZID SUFAAT

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	09.09.2003
Remark	Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Due for release in Feb. 2020. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424794 . Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (3)

First name/Name	YAZID
Second name/Name	SUFAAT
Full name/Name	YAZID SUFAAT
Type	Name

First name/Name	Joe
Full name/Name	Joe
Type	Alias
Quality	Low

First name/Name	Abu Zufar
Full name/Name	Abu Zufar
Type	Alias
Quality	Low

Addresses (2)

Street	Taman Bukit Ampang
Country	Malaysia
Region	State of Selangor
Full address	Taman Bukit Ampang, State of Selangor, Malaysia
Remark	previous address

Country	Malaysia
Full address	Malaysia
Remark	in prison since 2013 to 2019

Birth data (2)

Place	Johor
Country	Malaysia

Birthdate	1964-01-20
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Identification documents (2)

Type	Passport: A 10472263
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Type	National Identification Number: 640120-01-5529
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Historical data

Addresses (4)

Status	Historical (last time active at 09.08.2023 08:15)
Country	Malaysia
Full address	Malaysia
Remark	in prison since 2013 to 2019

Status	Historical (last time active at 24.07.2023 19:15)
Country	Malaysia
Full address	Malaysia
Remark	in prison since 2013

Status	Historical (last time active at 12.08.2023 07:15)
Street	Taman Bukit Ampang
Country	Malaysia
Region	State of Selangor
Full address	Taman Bukit Ampang, State of Selangor, Malaysia

Remark	previous address ,
Status	Historical (last time active at 12.08.2023 07:15)
Country	Malaysia
Full address	Malaysia
Remark	in prison since 2013 to 2019 ,

Identification documents (2)

Status	Historical (last time active at 12.08.2023 07:15)
Type	Passport: A 10472263
Remark	,

Status	Historical (last time active at 12.08.2023 07:15)
Type	National Identification Number: 640120-01-5529
Remark	,

Updated: 28.08.2025. 20:16

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