



YAZID SUFAAT

List

| Туре | 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)

| YAZID |
|--------------|
| SUFAAT |
| YAZID SUFAAT |
| Name |
| |
| Joe |
| Joe |
| Alias |
| Low |
| |
| Abu Zufar |
| Abu Zufar |
| Alias |
| 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 |

Identification documents (2)

| Туре | Passport: A 10472263 |
|------|--|
| | |
| Туре | National Identification Number: 640120-01-5529 |

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) |
| Country | Malaysia |
| Full address | Malaysia |
| Remark | in prison since 2013 to 2019, |

| 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 , |

Identification documents (2)

| Status | Historical (last time active at 12.08.2023 07:15) |
|----------------|--|
| Туре | National Identification Number: 640120-01-5529 |
| Remark | , |
| | |
| | |
| Status | Historical (last time active at 12.08.2023 07:15) |
| Status Type | Historical (last time active at 12.08.2023 07:15) Passport: A 10472263 |

Updated: 21.10.2025. 00:15

Sanctions list data updated: 25.08.2023. 07:15

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