

Lists of sanctions 216.73.216.174 15.08.2025 01:37:56

SAFIA FARKASH AL-BARASSI

List

Туре	Individual
List name	United Kingdom
Programs (1)	Libya
Listed (1)	03.03.2011
Remark	Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5526015. Believed Location - Egypt

Names (2)

Last name/Name	AL-BARASSI
First name/Name	SAFIA
Second name/Name	FARKASH
Full name/Name	SAFIA FARKASH AL-BARASSI
Туре	Primary name
Last name/Name	Al-Hadad
First name/Name	Safia
Second name/Name	Farkash
Third name/Name	Mohammed
Full name/Name	Safia Farkash Mohammed Al-Hadad
Туре	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Oman

Addresses (2)

Country	Oman
Country	Egypt

Birth data (2)

Birthdate	1952	
Place	Al Bayda	
Country	Libyan Arab Jamahiriya	
Birthdate	1953-01-01	
Place	Al Bayda	
Country	Libyan Arab Jamahiriya	

Identification documents (4)

Туре	Individual National ID Number: 98606491
Туре	Individual NI Details: Oman
Туре	Individual Passport Details: Oman passport no. date of issue 4 May 2014, expiry 3 May 2024.
Туре	Individual Passport Number: 03825239

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Barassi
First name/Name	Safia
Second name/Name	Farkash
Full name/Name	Al-Barassi Safia Farkash
Tyme	Prime alias
Туре	Fillile dilas
туре	Fillite alias
Status	Historical (last time active at 28.02.2022 05:16)
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Status	Historical (last time active at 28.02.2022 05:16)
Status Last name/Name	Historical (last time active at 28.02.2022 05:16) Al-Hadad
Status Last name/Name First name/Name	Historical (last time active at 28.02.2022 05:16) Al-Hadad Safia

Туре	AKA (also known as)
1)	/ II / (also kilowii as)

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Oman
Full address	Sultanate of Oman
Status	Historical (last time active at 28.02.2022 05:16)
Country	Egypt

Birth data (2)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1952
Place	Al Bayda
Country	Libyan Arab Jamahiriya
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1953-01-01
Place	Al Bayda
Country	Libyan Arab Jamahiriya

Identification documents (3)

Historical (last time active at 28.02.2022 05:16)
National ID Number: 98606491 (Oman)
Historical (last time active at 28.02.2022 05:16)
Passport Details: *****
Historical (last time active at 28.02.2022 05:16)
Further Identifiying Information: Listed pursuant to paragraph 15
of resolution 1970 and paragraph 19 of resolution 1973 (Travel
Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/notice/search/un/5526015

Updated: 15.08.2025. 01:15

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