

YAZID SUFAAT

List

Type	Individual
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	12.09.2003
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. Completed detention on 20 November 2019. Served a two-year restricted residence order in Selangor Malaysia until 21 November 2021. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.

Names (3)

Last name/Name	SUFAAT
First name/Name	YAZID
Full name/Name	YAZID SUFAAT
Type	Primary name

Last name/Name	Zufar
First name/Name	Abu
Full name/Name	Abu Zufar
Type	AKA (also known as)
Quality	Low quality

Last name/Name	Joe
Full name/Name	Joe
Type	AKA (also known as)

Quality	Low quality
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Citizenships (1)

Country	Malaysia
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Addresses (2)

Country	Malaysia
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Country	Malaysia
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Birth data (1)

Birthdate	1964-01-20
Place	Johor
Country	Malaysia

Identification documents (2)

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

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Sufaat
First name/Name	Yazid
Full name/Name	Sufaat Yazid
Type	Prime alias

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Malaysia

Addresses (2)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Malaysia
Full address	Malaysia

Status	Historical (last time active at 28.02.2022 05:16)
Country	Malaysia
Full address	Taman Bukit Ampang State of Selangor Malaysia (previous address)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1964-01-20
Place	Johor
Country	Malaysia

Identification documents (3)

Status	Historical (last time active at 28.02.2022 05:16)
Type	National ID Number: 640120-01-5529

Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: 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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424794

Updated: 25.08.2025. 11:16

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