

Zulkifli Bin Abdul HIR

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (6)

Last name/Name	HIR
First name/Name	Zulkifli Bin Abdul
Full name/Name	Zulkifli Bin Abdul HIR
Type	Name

Last name/Name	HIR
First name/Name	Zulkifli Abdul
Full name/Name	Zulkifli Abdul HIR
Type	Alias
Quality	Strong

Last name/Name	HIR
First name/Name	Musa Abdul
Full name/Name	Musa Abdul HIR
Type	Alias
Quality	Strong

Last name/Name	ZULKIFLI
First name/Name	Abdul Hir bin
Full name/Name	Abdul Hir bin ZULKIFLI
Type	Alias
Quality	Strong

Last name/Name	ZULKIFLI
First name/Name	Bin Abdul Hir
Full name/Name	Bin Abdul Hir ZULKIFLI
Type	Alias

Quality	Strong
Last name/Name	MUSA ABDUL
Full name/Name	MUSA ABDUL
Type	Alias
Quality	Weak

Birth data (3)

Birthdate	1966-01-05
Birthdate	1966-10-05
Place	Malaysia
Country	Malaysia

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 07.05.2025. 06:16

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