

Lists of sanctions 216.73.216.102 01.11.2025 15:43:30

Nufael AKBAR

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	07.11.2022

Names (2)

Last name/Name	AKBAR
First name/Name	Nufael
Full name/Name	Nufael AKBAR
Туре	Name
Last name/Name	AKBAR
First name/Name	Nufail
Full name/Name	Nufail AKBAR
Туре	Alias
Quality	Strong

Citizenships (1)

Country	South Africa

Addresses (1)

Country	South Africa
Full address	South Africa

Birth data (1)

Birthdate	1972-03-26

Identification documents (2)

Туре	National ID No.: 7203265244080
Country	South Africa
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 01.11.2025. 15:16

Sanctions list data updated: 24.02.2025. 17:16

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