

Nufael AKBAR

List

Type	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
Type	Name

Last name/Name	AKBAR
First name/Name	Nufail
Full name/Name	Nufail AKBAR
Type	Alias
Quality	Strong

Citizenships (1)

Country	South Africa
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Addresses (1)

Country	South Africa
Full address	South Africa

Birth data (1)

Birthdate	1972-03-26
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Identification documents (2)

Type	National ID No.: 7203265244080
Country	South Africa

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: 29.04.2025. 14:16

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