

Lists of sanctions 216.73.216.188 30.10.2025 05:19:59

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: 30.10.2025. 05:15

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.