

Sa'id Yusif Ali Abu AZIZAH

List

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

Names (10)

Last name/Name	AZIZAH
First name/Name	Sa'id Yusif Ali Abu
Full name/Name	Sa'id Yusif Ali Abu AZIZAH
Type	Name

Last name/Name	AL-HAMID, Abd
Full name/Name	AL-HAMID, Abd
Type	Alias
Quality	Weak

Last name/Name	TURAB, Abu
Full name/Name	TURAB, Abu
Type	Alias
Quality	Weak

Last name/Name	AZIZA
First name/Name	Said Youssef Ali Abu
Full name/Name	Said Youssef Ali Abu AZIZA
Type	Alias
Quality	Strong

Last name/Name	AZIZ
First name/Name	Sa'id Yusif Abu
Full name/Name	Sa'id Yusif Abu AZIZ
Type	Alias
Quality	Strong

Last name/Name	'AZIZ
First name/Name	Sa'ud Abu
Full name/Name	Sa'ud Abu 'AZIZ
Type	Alias
Quality	Strong

Last name/Name	THERAB, Abu
Full name/Name	THERAB, Abu
Type	Alias
Quality	Weak

Last name/Name	THURAB, Abu
Full name/Name	THURAB, Abu
Type	Alias
Quality	Weak

Last name/Name	HAMID, Abdul
Full name/Name	HAMID, Abdul
Type	Alias
Quality	Weak

Last name/Name	AZIZAT
First name/Name	Sa'id Yusif Ali Abu
Full name/Name	Sa'id Yusif Ali Abu AZIZAT
Type	Alias
Quality	Strong

Birth data (2)

Place	Tripoli, Libya
Country	Libyan Arab Jamahiriya
Birthdate	1958

Identification documents (2)

Type	Passport: 87/437555
Country	Libyan Arab Jamahiriya
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

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