

Safia Farkash Mohammed Al-Hadad

List

Type	Individual
List name	European Union
Programs (1)	LBY
Listed (2)	28.02.2024 23.03.2017
Decision links (3)	27.02.2024, European Union's sanctions document (EN) Download 0.34 € 22.03.2017, European Union's sanctions document (EN) Download 1.70 € 05.05.2016, European Union's sanctions document (EN) Download 1.02 €

Names (5)

Last name/Name	Mohammed Al-Hadad
First name/Name	Safia Farkash
Full name/Name	Safia Farkash Mohammed Al-Hadad

Last name/Name	AL-BARASSI
First name/Name	Safia Farkash
Full name/Name	Safia Farkash AL-BARASSI

Last name/Name	AL-BARASI
First name/Name	SAFIYA FARKASH
Full name/Name	SAFIYA FARKASH AL-BARASI

Last name/Name	Muhammad Al-Hadad
First name/Name	Safia Farkash
Full name/Name	Safia Farkash Muhammad Al-Hadad

Last name/Name	AL-BARÁSI
First name/Name	SAFÍJA FARKAŠ
Full name/Name	SAFÍJA FARKAŠ AL-BARÁSI

Addresses (2)

Country	Oman
Full address	OMAN
Remark	Sultanate of Oman

Country	Egypt
Full address	EGYPT

Birth data (2)

Birthdate	1953-01-01
Place	Al Bayda
Country	Libyan Arab Jamahiriya

Birthdate	1952
Place	Al Bayda
Country	Libyan Arab Jamahiriya

Identification documents (2)

Type	Other identification number: 98606491
Country	Oman

Type	National passport: 03825239
Country	Oman
Issue date	2
Expiration date	2

Historical data

No records

Updated: 27.04.2025. 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.