

# Safet DURGUTI

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	DURGUTI
<b>First name/Name</b>	Safet
<b>Full name/Name</b>	Safet DURGUTI
<b>Type</b>	Name

<b>Last name/Name</b>	ABU-SUMAYA
<b>Full name/Name</b>	ABU-SUMAYA
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Birth data (2)

<b>Birthdate</b>	1967-05-10
------------------	------------

<b>Place</b>	Orahovac, Kosovo
<b>Country</b>	Republic of Kosovo

## Identification documents (3)

<b>Type</b>	Passport: 1144602
<b>Country</b>	Bosnia and Herzegovina

<b>Type</b>	Bosnian Personal ID No.: 1005967953038
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 24.08.2025. 11:16

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