

Safia FARKASH

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	LIBYA2
Date of publication	31.12.2019

Names (2)

Last name/Name	FARKASH
First name/Name	Safia
Full name/Name	Safia FARKASH
Type	Name

Last name/Name	FARKASH AL-BARASSI
First name/Name	Safia
Full name/Name	Safia FARKASH AL-BARASSI
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1952
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Place	Al Bayda, Libya
Country	Libyan Arab Jamahiriya

Historical data

No records

Updated: 28.10.2025. 09:16

Sanctions list data updated: 04.08.2024. 04:15

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