

# YAZID SUFAAT

---

## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	ISIL (Da'esh) and Al-Qaida
<b>Listed (1)</b>	12.09.2003
<b>Remark</b>	Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Completed detention on 20 November 2019. Served a two-year restricted residence order in Selangor Malaysia until 21 November 2021. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.

## Names (3)

<b>Last name/Name</b>	SUFAAT
<b>First name/Name</b>	YAZID
<b>Full name/Name</b>	YAZID SUFAAT
<b>Type</b>	Primary name

<b>Last name/Name</b>	Zufar
<b>First name/Name</b>	Abu
<b>Full name/Name</b>	Abu Zufar
<b>Type</b>	AKA (also known as)
<b>Quality</b>	Low quality

<b>Last name/Name</b>	Joe
<b>Full name/Name</b>	Joe
<b>Type</b>	AKA (also known as)

<b>Quality</b>	Low quality
----------------	-------------

## Citizenships (1)

<b>Country</b>	Malaysia
----------------	----------

## Addresses (2)

<b>Country</b>	Malaysia
----------------	----------

<b>Country</b>	Malaysia
----------------	----------

## Birth data (1)

<b>Birthdate</b>	1964-01-20
<b>Place</b>	Johor
<b>Country</b>	Malaysia

## Identification documents (2)

<b>Type</b>	Individual National ID Number: 640120-01-5529
-------------	---

<b>Type</b>	Individual Passport Number: A 10472263
-------------	--

## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Sufaat
<b>First name/Name</b>	Yazid
<b>Full name/Name</b>	Sufaat Yazid
<b>Type</b>	Prime alias

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Malaysia

## Addresses (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Malaysia
<b>Full address</b>	Malaysia

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Malaysia
<b>Full address</b>	Taman Bukit Ampang State of Selangor Malaysia (previous address)

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1964-01-20
<b>Place</b>	Johor
<b>Country</b>	Malaysia

## Identification documents (3)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: 640120-01-5529

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep.2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan.2016 for failing to report information relating to terrorist acts. Due for release in Feb.2020. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar.2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. Photos included in INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1424794">https://www.interpol.int/en/notice/search/un/1424794</a>

Updated: 27.08.2025. 18:15

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