

Tahir NASUF

List

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

Names (7)

Last name/Name	NASUF
First name/Name	Tahir
Full name/Name	Tahir NASUF
Type	Name

Last name/Name	ABU SALIMA EL LIBI
Full name/Name	ABU SALIMA EL LIBI
Type	Alias
Quality	Weak

Last name/Name	NASUF
First name/Name	Taher
Full name/Name	Taher NASUF
Type	Alias
Quality	Strong

Last name/Name	AL-QA'QA
Full name/Name	AL-QA'QA
Type	Alias
Quality	Weak

Last name/Name	NASUF
First name/Name	Tahir Mustafa
Full name/Name	Tahir Mustafa NASUF
Type	Alias
Quality	Strong

Last name/Name	NASOOF
First name/Name	Tahar
Full name/Name	Tahar NASOOF
Type	Alias
Quality	Strong

Last name/Name	ABU RIDA
Full name/Name	ABU RIDA
Type	Alias
Quality	Weak

Addresses (1)

City	Manchester
Country	United Kingdom
Full address	Manchester, United Kingdom

Birth data (3)

Birthdate	1961-11-04
------------------	------------

Birthdate	1961-04-11
------------------	------------

Place	Tripoli, Libya
Country	Libyan Arab Jamahiriya

Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 30.10.2025. 09:15

Sanctions list data updated: 28.03.2025. 16:16

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