

# Sa'id Yusif Ali Abu AZIZAH

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## 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 (10)

<b>Last name/Name</b>	AZIZAH
<b>First name/Name</b>	Sa'id Yusif Ali Abu
<b>Full name/Name</b>	Sa'id Yusif Ali Abu AZIZAH
<b>Type</b>	Name

<b>Last name/Name</b>	AZIZA
<b>First name/Name</b>	Said Youssef Ali Abu
<b>Full name/Name</b>	Said Youssef Ali Abu AZIZA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AZIZ
<b>First name/Name</b>	Sa'id Yusif Abu
<b>Full name/Name</b>	Sa'id Yusif Abu AZIZ
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	'AZIZ
<b>First name/Name</b>	Sa'ud Abu
<b>Full name/Name</b>	Sa'ud Abu 'AZIZ
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-HAMID, Abd
<b>Full name/Name</b>	AL-HAMID, Abd
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	TURAB, Abu
<b>Full name/Name</b>	TURAB, Abu
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	AZIZAT
<b>First name/Name</b>	Sa'id Yusif Ali Abu
<b>Full name/Name</b>	Sa'id Yusif Ali Abu AZIZAT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	THERAB, Abu
<b>Full name/Name</b>	THERAB, Abu
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	THURAB, Abu
<b>Full name/Name</b>	THURAB, Abu
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	HAMID, Abdul
<b>Full name/Name</b>	HAMID, Abdul
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Birth data (2)

<b>Place</b>	Tripoli, Libya
<b>Country</b>	Libyan Arab Jamahiriya

<b>Birthdate</b>	1958
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## Identification documents (2)

<b>Type</b>	Passport: 87/437555
<b>Country</b>	Libyan Arab Jamahiriya

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 12.05.2025. 01:15

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