

Lists of sanctions 216.73.216.174 18.08.2025 20:12:13

Tofayel Mustafa SORWAR

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	GLOMAG	
Remark	(Linked To: RAPID ACTION BATTALION)	
Date of publication	11.12.2021	

Names (3)

Last name/Name	SORWAR
First name/Name	Tofayel Mustafa
Full name/Name	Tofayel Mustafa SORWAR
Туре	Name
Last name/Name	SARWAR
First name/Name	Tofail Mostafa
Full name/Name	Tofail Mostafa SARWAR
Туре	Alias
Quality	Strong
Last name/Name	SAROWAR
First name/Name	Tofael Mostafa
Full name/Name	Tofael Mostafa SAROWAR
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Bangladesh

Addresses (1)

Country	Bangladesh
Full address	Bangladesh

Birth data (2)

Birthdate	1973-12-07
Place	Sunamganj, Bangladesh
Country	Bangladesh

Identification documents (1)

Туре	National ID No.: 19739116242567589
Country	Bangladesh

Historical data

No records

Updated: 18.08.2025. 19:15

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